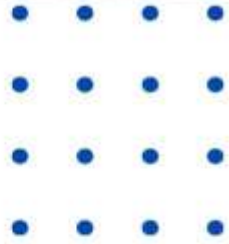




FEDERAL  
INVESTIGATION  
AGENCY



Jan-March 2023

# 1ST QUARTERLY BULLETIN REPORT

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Prepared by  
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Federal Investigation Agency  
Islamabad

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## ACKNOWLEDGMENT

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- **Sarwat Khan:** Deputy Director
- **Adnan Ahmed:** Assistant
- **Shafiq Khattak:** Assistant

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With great confidence, we believe that this report will serve as an indispensable resource, empowering our operational efficiency. We wholeheartedly welcome any suggestions for improvement in the next Quarterly Bulletin Report as we strive for continuous enhancement and development. Your feedback and insights are highly appreciated, and we look forward to incorporating them into our future endeavors.



## ACRONYMS

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ACW	Anti-Corruption Wing
AHTC	Anti-Human Trafficking Circle
AML	Anti-Money Laundering
ANF	Anti-Narcotics Force
BEOE	Bureau of Emigration & Overseas Employment
BL	Black List
CAs	Court Absconders
CCRO	Central Crime Record Office
CCW	Cyber Crime Wing
CTW	Counter Terrorism Wing
DFDs	Deported on Forged Documents
ECL	Exit Control List
ECW	Economic Crime Wing
FBR	Federal Board of Revenue
FIA	Federal Investigation Agency
FMU	Financial Monitoring Unit
FWO	Frontier Works Organization
IATF	Inter-Agency Task Force
IBMS	Integrated Border Management System
ICPC	International Crime Police Commission
IPR	Intellectual Property Right
MCMC	Mid-Career Management Course
MOI	Ministry of Interior
NACTA	National Counter Terrorism Authority
NCB	National Central Bureau
NR3C	National Response Centre for Cyber Crime
OFDs	Offloaded on Forged Documents
POs	Proclaimed Offenders
PTA	Pakistan Telecommunication Authority
PTDC	Pakistan Tourism Development Corporation
QBR	Quarterly Bulletin Report

## REPORT ORGANIZATION

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The 1<sup>st</sup> Quarterly Bulletin Report of 2023 has been meticulously organized into the following key sections:

### SECTION 1: INTRODUCTION

This section provides an overview of the Quarterly Bulletin Report (QBR) and its purpose. It highlights the significance of accurate crime records and the role of the report in monitoring, analyzing, and understanding crime trends within the jurisdiction of the Federal Investigation Agency (FIA).

### SECTION 2: WINGS AND BRANCH WISE PERFORMANCE

In this section, the performance of different wings and branches of the FIA during the previous quarter is discussed. It offers a comprehensive statistical analysis of the notable cases, investigations, and outcomes achieved by each wing and branch. By examining their performance, this section provides valuable insights into the effectiveness of FIA's operations across various areas of focus.

### SECTION 3: ZONE WISE PERFORMANCE

This section delves into the performance of different zones within the FIA during the previous quarter. It presents a detailed statistical assessment of the crime landscape and operational achievements within each zone. By evaluating the zone-wise performance, this section allows for a more localized understanding of crime trends and patterns.

Each section of the Quarterly Bulletin Report is designed to provide a comprehensive overview of FIA's performance, enabling informed decision-making, strategic planning, and policy formulation. By presenting a structured analysis of wings, branches, and zones, the report offers a holistic view of the FIA's efforts in combating crime and ensuring the security of the nation.



# 1 INTRODUCTION

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In the realm of law enforcement, accurate and up-to-date crime records are crucial for effective investigations, crime analysis, and policy formulation. The Central Criminal Record Office (CCRO), established under standing order no.4 of the FIA, plays a vital role in collecting, compiling, maintaining, and updating information on crimes falling within the purview of the FIA.

Through its dedicated efforts, the CCRO ensures the creation of a comprehensive and easily accessible repository of crime-related data. One notable contribution of the CCRO is the Quarterly Bulletin Report, which reinforces the agency's commitment to transparency and accountability.

The Quarterly Bulletin Report prepared by the CCRO serves as an invaluable tool for understanding the dynamics of crime within Pakistan. It provides a comprehensive overview of criminal activities, trends, and patterns observed during specific time periods. By analyzing and presenting this information in a concise and accessible format, the Bulletin Report enables policymakers, law enforcement agencies, researchers, and the general public to gain insights into the state of crime in the country.

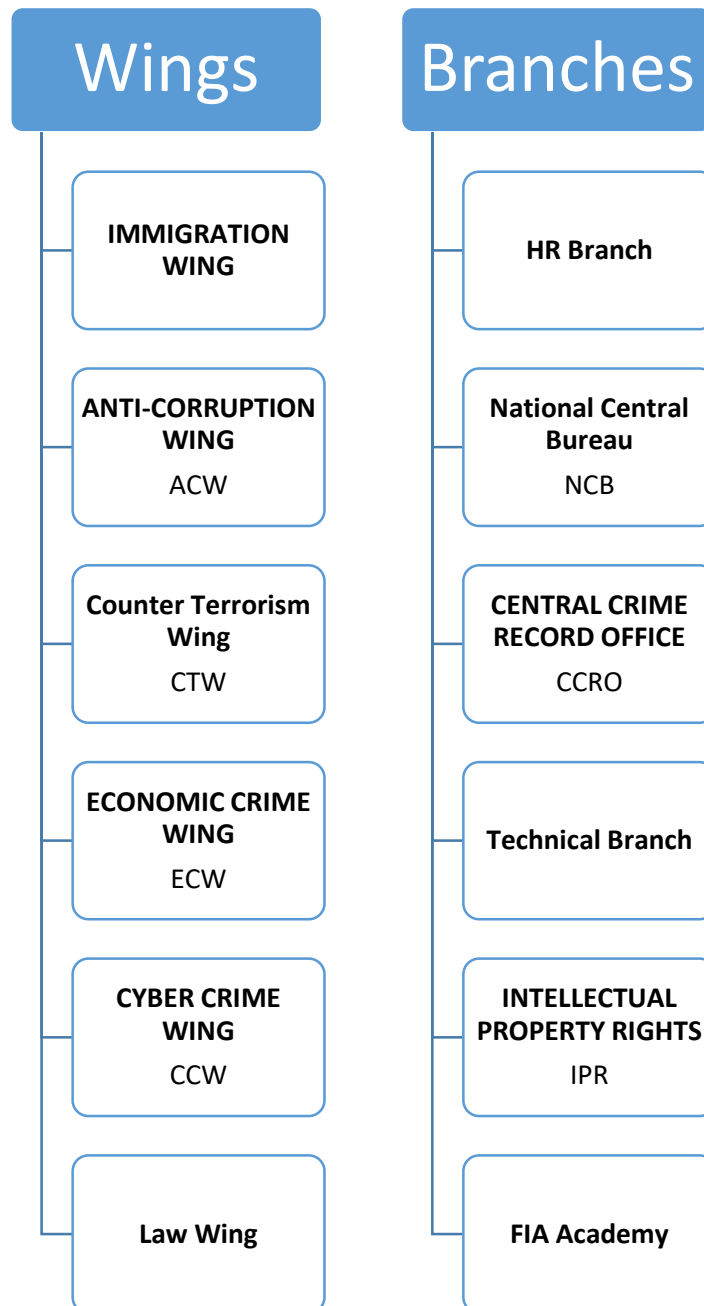
Covering a wide range of crime types, including cybercrime, financial fraud, human trafficking, and terrorism, the Quarterly Bulletin Report allows for a holistic understanding of the challenges faced by law enforcement agencies in Pakistan. Its regular publication ensures timely updates on crime trends and activities, keeping stakeholders well-informed about the evolving nature of criminal behavior. This facilitates evidence-based decision-making and encourages collaboration among law enforcement agencies, researchers, and policymakers. Additionally, making the report available to the public promotes transparency and fosters awareness of the challenges and progress in combating crime.

Moreover, the QBR provides a comprehensive analysis of the time period from 1<sup>st</sup> January 2023 to 31<sup>st</sup> March 2023. By meticulously gathering data from different branches, wings, and zones of the FIA, it ensures a comprehensive representation of crime-related information. The data is carefully synthesized and standardized into a consistent format, allowing stakeholders to easily identify trends, patterns, and insights, thereby enhancing their understanding of the crime landscape during the specified period.

By continuously improving and disseminating accurate and up-to-date crime records, the CCRO plays a crucial role in supporting the mission to maintain law and order, protect public safety, and combat crime in Pakistan.

## 2 WINGS AND BRANCHES

The Federal Investigation Agency (FIA) employs a strategic organizational structure consisting of various wings and branches, each dedicated to addressing specific types of crimes. This well-organized structure enables the FIA to effectively combat a wide range of criminal activities while maintaining law and order. The collaborative efforts of these wings and branches play a crucial role in the investigation of crimes, apprehension of criminals, and the preservation of public safety and integrity. The chart below provides a snapshot of the organizational structure of the FIA:



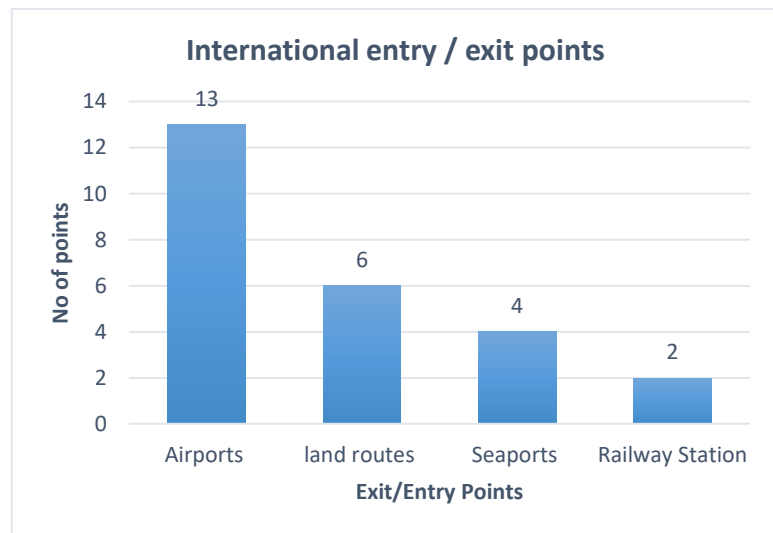
## 2.1 IMMIGRATION WING

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy / monitoring related to Immigration and Anti Human Trafficking. Within the Immigration Wing, three distinct directorates play integral roles in carrying out their respective mandates, namely Immigration, Anti Human Smuggling, and Integrated Border Management System (IBMS). To ensure comprehensive coverage across Pakistan, the Anti-Human Trafficking Circles of the Federal Investigation Agency (FIA) operate in 22 strategic locations throughout the country. These circles function as regional units, actively engaged in addressing and combating the menace of human trafficking.

### 2.1.1 Immigration Directorate

The Immigration Directorate plays a crucial role in managing and regulating the movement of international passengers across Pakistan's borders. It is responsible for various important tasks, including preventing human smuggling, enforcing the Entry Control List (ECL) and Blacklist (BL) entries, and closely monitoring the issuance of tourist and business visas upon arrival at 25 international entry and exit points.

These entry and exit points are strategically located and consist of 13 airports, 6 land routes, 4 seaports, and 2 railway stations. At each of these 25 points, the Immigration Directorate maintains a vigilant presence to ensure the smooth and secure processing of travelers. They work diligently to verify documents, conduct necessary security checks, and facilitate the appropriate issuance of visas.

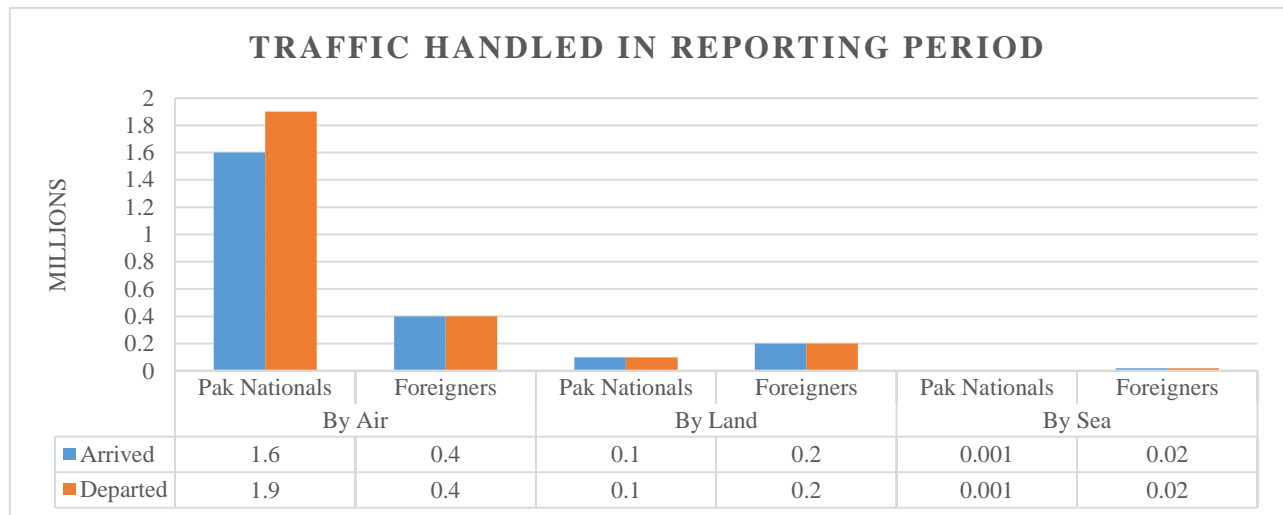


By actively overseeing the international passenger flow, preventing human smuggling, and enforcing the ECL and BL entries, the Immigration Directorate significantly contributes to maintaining the integrity of Pakistan's immigration system. Their efforts at each international entry and exit point help to safeguard national security and regulate the entry of individuals into the country. In the following sections performance of Immigration Wing During the period from January 1, 2023, to March 31, 2023 is illustrated by charts and graphs.

## Performances and Achievements

### 2.1.1.1 Traffic Handled

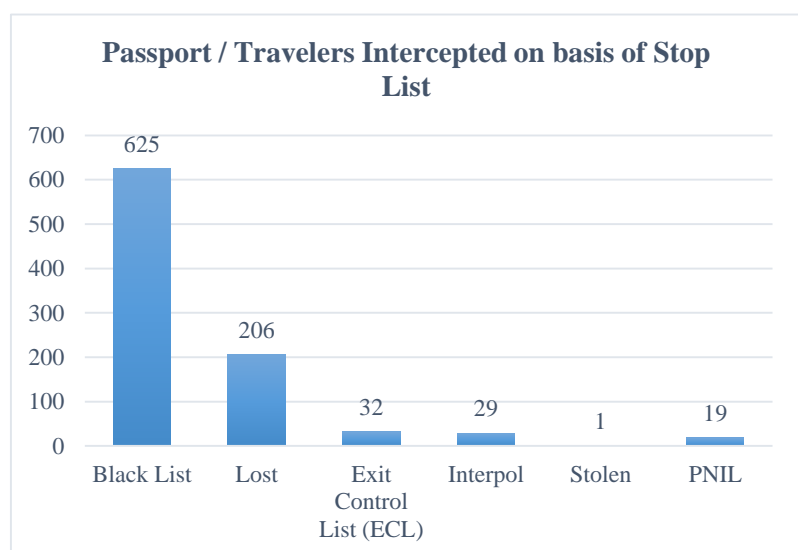
The Immigration Wing's ability to effectively regulate immigration processes, ensure security measures, and facilitate the smooth movement of passengers is reflected in the numbers presented in the chart. Their performance highlights their commitment to maintaining the integrity of the immigration system while accommodating the travel needs of both Pakistani nationals and foreigners.



### 2.1.1.2 Passport / Travelers Intercepted on basis of Stop List

The Immigration Wing has successfully intercepted passport holders or travelers based on the Stop List, as indicated by the chart.

During the first quarter, in total, there have been 912 instances where individuals on the Stop List have been intercepted by the Immigration Wing. These successful interceptions demonstrate the Wing's effectiveness in identifying and taking action against individuals with security concerns, lost documents, ECL restrictions, Interpol alerts, stolen passports, and provisional identification. Their vigilance contributes to maintaining the integrity and security of the immigration system.



During the period from January 1, 2023, to March 31, 2023, there were instances of individuals being deported or offloaded. The numbers are as follows:

2.1.1.3 *Deported on Forged Document (DFD’s) and Offloaded on Forged Documents (OFD’s)*

Period	DFD’s		OFD’s
	“A”	“B”	
01.01.23 to 31.03.23	05	13	37

2.1.1.4 *General Deportees:*

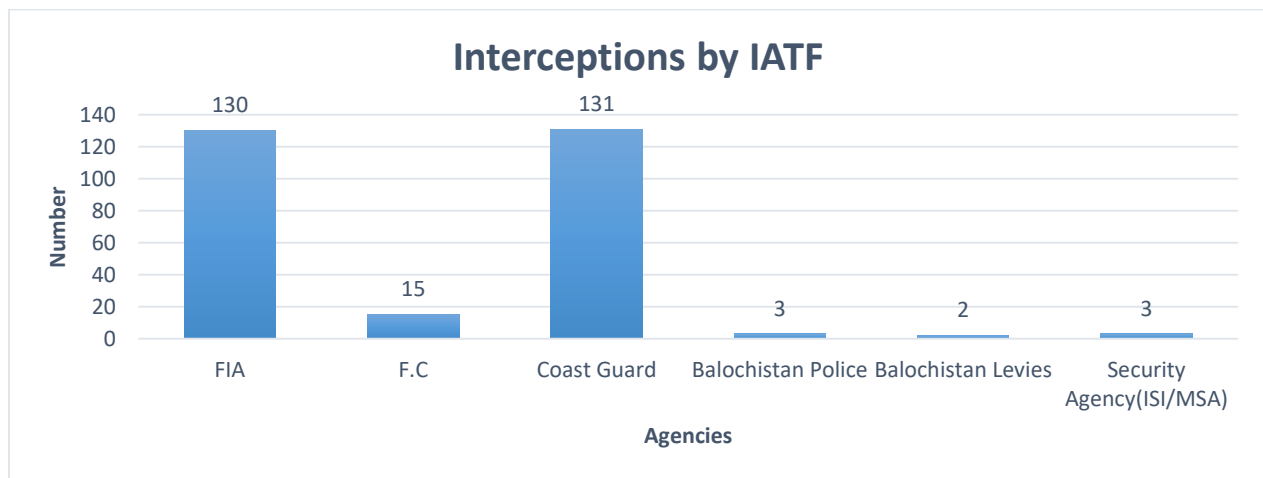
Period	Routes	
01.01.23 to 31.03.23	By Land	By Air
	1241	11832
<b>Total</b>	<b>13073</b>	

2.1.1.5 *Deportees from ITGOS:*

Period	Iran		Turkey	Greece	Oman	Spain
01.01.23 to 31.03.23	By Air	By Land	1503	154	333	19
	11	1241				
<b>Total</b>	<b>1252</b>		<b>1503</b>	<b>154</b>	<b>333</b>	<b>19</b>

2.1.1.6 *Interception by IATF:*

The agencies within the Inter Agency Task Force (IATF) work together to intercept individuals involved in various activities, including human trafficking, illegal border crossings, smuggling, and other security-related offenses. Their collaborative efforts aim to maintain law and order, safeguard national security, and protect the well-being of the public. During the period from January 1, 2023, to March 31, 2023, the IATF intercepted individuals involved in various activities. In total, the IATF made 284 interceptions during this period. The breakup of interceptions made by different agencies is as follows:



### 2.1.2 Anti-Human Smuggling Directorate:

Anti-Human Smuggling Directorate deals with matters pertaining to prevention, investigation and prosecution of crimes related to human smuggling and human trafficking to and from Pakistan. It also identifies the victims of Human Trafficking and send them to shelter homes. AHS directorate maintains database of Human Smugglers / Traffickers, compile Red Book of High Profile, Most Wanted Human Smugglers / Traffickers and maintain liaison with NGOs, provincial police and international agencies / partners engaged in Anti Human Trafficking activities in Pakistan. Moreover, the Directorate through its International offices in Oman, Iran and Greece is successfully encountered the human smuggling / trafficking issues. It organizes the meetings of the Inter Agency Task Force (IATF) constituted by the Government of Pakistan to fight against the menace of Human Smuggling / Trafficking in the remote area border areas. It also compiles the annual Trafficking in Person Report of Pakistan.

### Performances and Achievements

The following sections delves into the performance of Anti-Human smuggling directorate during the reporting period.

#### 2.1.2.1 Arrest of Human Smugglers:

Period	Human Smugglers Arrested	Arrest of Most Wanted Traffickers/Smugglers
01.01.23 to 31.03.23	207	02

#### 2.1.2.2 Zone wise Comparison of Enquiries:

The following table provides a detailed overview of different zones pertaining to inquiries during the period from January 1, 2023, to March 31, 2023. There were 6,507 cases carried forward, 2,817 new cases registered, resulting in a total of 9,324 cases. Out of these, 424 inquiries were converted into cases, and 1,194 cases were disposed of. The combined pending cases across all zones stood at 7,706 as of March 31, 2023.

Zone	B/F on 01.01.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
Lahore Zone	2057	1197	3254	141	326	2787
Faisalabad Zone	566	337	903	91	153	659
Multan Zone	949	352	1301	61	264	976
Karachi Zone	1049	277	1326	30	261	1035
Hyderabad Zone	21	25	46	2	5	39
KPK Zone	363	203	566	25	65	476
Balochistan Zone	31	17	48	3	14	31
Islamabad Zone	1471	409	1880	71	106	1703
<b>Total</b>	<b>6507</b>	<b>2817</b>	<b>9324</b>	<b>424</b>	<b>1194</b>	<b>7706</b>



## 2.1.2.3 Zone wise Comparison of Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
Lahore Zone	1428	186	1614	514	10	1090
Faisalabad Zone	569	97	666	29	0	637
Multan Zone	547	153	700	84	0	616
Karachi Zone	245	30	275	31	0	244
Hyderabad Zone	14	4	18	7	0	11
KPK Zone	154	46	200	30	0	170
Balochistan Zone	40	176	216	176	0	40
Islamabad Zone	1112	107	1219	58	1	1160
<b>Total</b>	<b>4109</b>	<b>799</b>	<b>4908</b>	<b>929</b>	<b>11</b>	<b>3968</b>

## 2.1.2.4 Zone wise Comparison of Court Work:

Zone	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
Lahore Zone	3172	767	3939	34	57	61	3787
Faisalabad Zone	832	29	861	27	8	13	813
Multan Zone	565	72	637	7	11	42	577
Karachi Zone	136	31	167	21	21	4	121
Hyderabad Zone	45	8	53	1	0	0	52
KPK Zone	1350	33	1383	15	4	16	1348
Balochistan Zone	36	176	212	169	2	0	41
Islamabad Zone	146	58	204	36	23	54	91
<b>Total</b>	<b>6282</b>	<b>1174</b>	<b>7456</b>	<b>310</b>	<b>126</b>	<b>190</b>	<b>6830</b>

## 2.1.2.5 Zone wise Comparison of Proclaimed Offenders (POs):

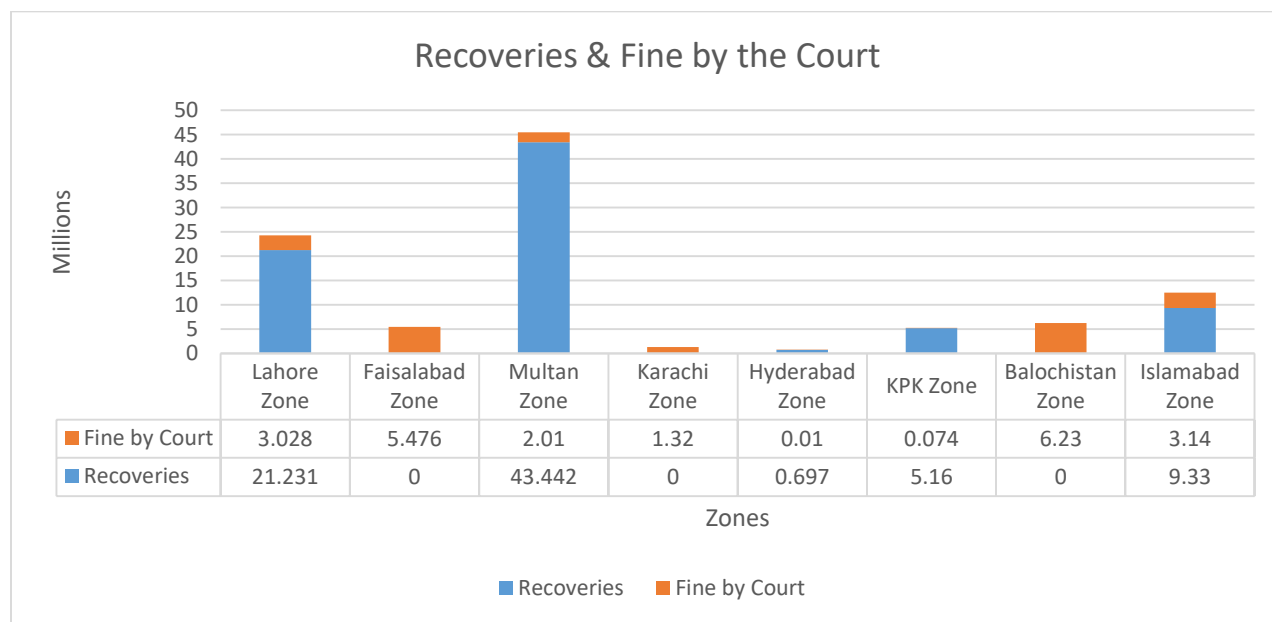
Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	1185	7	1192	58	0	1134
Faisalabad Zone	183	10	193	5	0	188
Multan Zone	463	25	488	6	0	482
Karachi Zone	117	5	122	0	3	119
Hyderabad Zone	13	1	14	0	0	14
KPK Zone	147	20	167	15	0	152
Balochistan Zone	28	0	28	0	0	28
Islamabad Zone	687	1	688	9	4	675
<b>Total</b>	<b>2823</b>	<b>69</b>	<b>2892</b>	<b>93</b>	<b>7</b>	<b>2792</b>

2.1.2.6 Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	1340	1	1341	5	0	1336
Faisalabad Zone	30	1	31	0	0	31
Multan Zone	45	30	75	1	0	74
Karachi Zone	58	0	58	0	0	58
Hyderabad Zone	0	0	0	0	0	0
KPK Zone	25	1	26	0	1	25
Balochistan Zone	21	1	22	0	0	22
Islamabad Zone	1935	0	1935	0	0	1935
<b>Total</b>	<b>3454</b>	<b>34</b>	<b>3488</b>	<b>6</b>	<b>1</b>	<b>3481</b>

2.1.2.7 Recoveries & Fine by the Court (In millions):

The following chart provides an overview of the financial outcomes in terms of recoveries and fines imposed in different zones, illustrating the regional variations in these figures. The chart provides a total summary of all the zones, with the total recoveries amounting to **PKR. 79.86 Millions** And the total fines imposed by the court standing at **PKR. 21.288 Millions**.



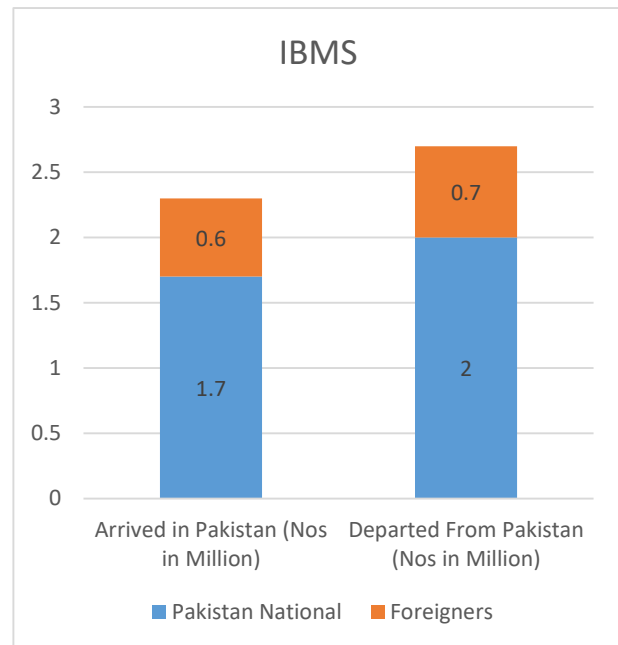
### 2.1.3 Integrated Border Management System (IBMS)

The Integrated Border Management System (IBMS) efficiently collects and manages data for all passengers entering or leaving Pakistan. It provides crucial technical support to FIA Immigration at international entry/exit points. IBMS data helps identify frequent travelers involved in currency smuggling, enabling targeted investigations. Additionally, IBMS supports various stakeholders and fulfills tasks assigned by the Ministry of Interior and Courts, contributing to border security.

#### 2.1.3.1 IBMS Achievements and performances

During the first quarter of January 2023 to March 2023, the Integrated Border Management System (IBMS) achieved significant milestones. Here are the key statistics:

- A total of 5.0 million travelers were recorded in the IBMS system.
- Out of these, 2.3 million travelers arrived in Pakistan, including 1.7 million Pakistani nationals and 0.6 million foreigners.
- Additionally, 2.7 million travelers departed from Pakistan, comprising of 2.0 million Pakistani nationals and 0.7 million foreigners.



These numbers demonstrate the substantial volume of travel activity managed by the IBMS during the specified quarter, both in terms of arrivals and departures. The system efficiently records and monitors the movement of both Pakistani nationals and foreign travelers, contributing to effective border management and ensuring the smooth processing of passengers at entry and exit points.

Moreover:

- 0.001 stop list match cases intercepted by IBMS on the basis of stop list at different sites.
- IBMS System has entertained 0.001 queries received from government departments, LEA's and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on Interpol / ECL / Black List (Visa & Passport), subsequent updating of records is sole discretion / authority of Ministry of Interior and Directorate General I&P. In this regard, 0.002 entries Interpol / ECL / Black List updated in IBMS

during the above mentioned quarter and same has been replicated simultaneously at all sites.

- 0.006 C-Forms are issued to foreigner travelers from different IBMS sites.
- IBMS / FIA in real time data sharing through API's with different Government Departments to move forward for digital Pakistan. Following departments are getting benefits from this real time data sharing:
  - a) Pakistan Online Visa System (MOI / NADRA).
  - b) Currency Declaration System (Pakistan Customs).
  - c) Device Identification Registration Blocking System (PTA / FBR).
  - d) Bureau of Emigration & overseas Employment (BE&OE).
  - e) Foreigners Dash Board (FNS).
  - f) E-Passport (Passport Office).
  - g) Punjab Police.
  - h) FWO.
  - i) FIA Cases Management System.
  - j) Financial Monitoring Unit (FMU).
- Flight Manifest Comparison Report (FMCR) identified the passengers who have skipped the IBMS Immigration data feeding process and passed the stop list (ECL, BL, Interpol, PNIL) comparison step. In this quarter total of **876** passengers skipped through immigration process and IBMS. Out of this, **674** were brought back and processed in the IBMS to maintain data integrity and stop list sanctity. IBMS staff is trying their best to minimize the skipped passenger value to zero level.
- Total record of IBMS deportees **0.01** & offloades **0.009** enables the immigration wing to restrain the illegal immigrants from Pakistan and arrest and prosecute members of the organized Criminal Groups in Human Smuggling. This activity will also improve the ranking of Green Passport in the community of world passports.
- IBMS reporting is also extended to Anti-Human Trafficking Circles (AHTC) of FIA which include Islamabad, Rawalpindi, Gujranwala, Gujrat, Lahore, Karachi, Peshawar, Quetta, Faisalabad and Multan offices. This also provides real time data verification to curb down illegal Human Smuggling Trafficking activities.
- Pakistan Tourism Development Corporation (PTDC), a subsidiary of Ministry of Tourism is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

## 2.2 ANTI-CORRUPTION WING

The Anti-Corruption Wing (ACW) plays a crucial role in combating corruption in Pakistan. ACW is headed by an Additional Director General (BS-21) who assists the Director General FIA in the matters dealt by the field directorates related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors in the Wing.

ACW focus on various tasks such as dealing with Audit Paras under scrutiny in Public Accounts Committees and developing the Case Management System of FIA. These efforts aim to enhance transparency and efficiency in the agency's operations.

Regarding anti-corruption operations, there are 19 Anti-Corruption Circles of the FIA located throughout Pakistan. These circles operate under the administrative control of the respective Zonal Directors. Their primary objective is to investigate and take action against Federal Government Employees involved in activities such as receiving illegal gratification, misappropriation, breach of trust, and misuse of authority.

Furthermore, the Anti-Corruption Circles work diligently to recover embezzled funds, safeguarding the national exchequer from financial losses caused by corrupt practices. Additionally, they tackle issues related to the manufacturing and distribution of counterfeit currency and spurious drugs. Moreover, they address offenses related to theft of electricity, gas, oil, and violations of the Human Organ Transplant Act.

The Anti-Corruption Wing also conducts thorough analysis and prepares quarterly and annual reports for the FIA. These reports provide insights into the agency's activities, progress, and challenges in combating corruption. Additionally, the ACW conducts annual inspections of all Field Circles within the FIA's jurisdiction and submits recommendations to improve the performance of these units.

### Performances and Achievements

#### 2.2.1 Zone wise Comparison of Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>Lahore Zone</b>	499	103	602	12	124	466
<b>Faisalabad Zone</b>	392	120	512	3	105	404
<b>Multan Zone</b>	713	95	808	9	160	639
<b>Karachi Zone</b>	244	36	280	8	178	94
<b>Hyderabad Zone</b>	109	20	129	4	11	114
<b>KPK Zone</b>	290	97	387	12	58	317
<b>Balochistan Zone</b>	53	12	65	3	15	47
<b>Islamabad Zone</b>	480	68	548	7	60	481
<b>Total</b>	<b>2780</b>	<b>551</b>	<b>3331</b>	<b>58</b>	<b>711</b>	<b>2562</b>

## 2.2.2 Zone wise Comparison of Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>Lahore Zone</b>	218	26	244	58	10	176
<b>Faisalabad Zone</b>	106	7	113	6	6	101
<b>Multan Zone</b>	121	48	169	19	0	150
<b>Karachi Zone</b>	34	12	46	11	0	35
<b>Hyderabad Zone</b>	32	5	37	11	15	11
<b>KPK Zone</b>	84	32	116	20	0	96
<b>Balochistan Zone</b>	46	5	51	15	0	36
<b>Islamabad Zone</b>	141	18	159	5	7	147
<b>Total</b>	<b>782</b>	<b>153</b>	<b>935</b>	<b>145</b>	<b>38</b>	<b>752</b>

## 2.2.3 Zone wise Comparison of Court Work:

Zone	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>Lahore Zone</b>	484	64	548	2	8	2	536
<b>Faisalabad Zone</b>	212	6	218	3	3	1	211
<b>Multan Zone</b>	131	19	150	2	5	0	143
<b>Karachi Zone</b>	251	11	262	1	2	1	258
<b>Hyderabad Zone</b>	363	10	373	1	3	2	367
<b>KPK Zone</b>	820	19	839	3	5	0	831
<b>Balochistan Zone</b>	61	15	76	0	18	0	58
<b>Islamabad Zone</b>	226	5	231	15	8	0	208
<b>Total</b>	<b>2548</b>	<b>149</b>	<b>2697</b>	<b>27</b>	<b>52</b>	<b>6</b>	<b>2612</b>

## 2.2.4 Zone wise Comparison of Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>Lahore Zone</b>	77	3	80	14	0	66
<b>Faisalabad Zone</b>	2	0	2	0	0	2
<b>Multan Zone</b>	15	1	16	1	0	15
<b>Karachi Zone</b>	9	0	9	0	0	9
<b>Hyderabad Zone</b>	8	5	13	0	1	12
<b>KPK Zone</b>	45	1	46	3	0	43
<b>Balochistan Zone</b>	56	0	56	0	0	56
<b>Islamabad Zone</b>	47	1	48	1	0	47
<b>Total</b>	<b>259</b>	<b>11</b>	<b>270</b>	<b>19</b>	<b>1</b>	<b>250</b>



## 2.2.5 Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	79	2	81	0	2	79
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	7	0	7	0	0	7
Karachi Zone	1	0	1	0	0	1
Hyderabad Zone	1	0	1	0	0	1
KPK Zone	6	0	6	1	0	5
Balochistan Zone	1	0	1	0	0	1
Islamabad Zone	72	0	72	0	0	72
Total	167	2	169	1	2	166

## 2.2.6 Recoveries &amp; Fine by the Court (In millions)

Zone	Recoveries 01.01.23 to 31.03.23	Fine by the Court 01.01.23 to 31.03.23
Lahore Zone	<ul style="list-style-type: none"> <li>Rs. 7.51 Million</li> <li>Recovery in the shape of ETPB Property Worth Rs. 1802.564 Million have also been retrieved during investigation</li> </ul>	Rs. 0.028 Million
Faisalabad Zone	0	Rs. 12.560 Million
Multan Zone	Rs. 0.75 Million	Rs. 0.110 Million
Karachi Zone	<ul style="list-style-type: none"> <li>Rs. 9.020 Million</li> <li>USD:- 9000</li> <li>Manat:- 47000</li> </ul>	0
Hyderabad Zone	0	Rs. 0.041 Million (in 32 BISP Cases conviction)
KPK Zone	<ul style="list-style-type: none"> <li>An amount of Rs. 3.0452 Million has been recovered through FIA &amp; same is deposited in ETPB account in Enquiry No. 201/2021</li> </ul>	Rs. 0.065 Million
Balochistan Zone	0	0
Islamabad Zone	Rs. 4.64 Million	Rs. 15.38 Million
Total	<ul style="list-style-type: none"> <li><b>PKR. 21.92 Millions.</b></li> <li><b>Recovery in the shape of ETPB Property worth Rs. 1802.564 Million have also been retrieved during investigation.</b></li> <li><b>An amount of Rs. 3.0452 Million has been recovered through FIA &amp; same is deposited in ETPB account in Enquiry No. 201/2021.</b></li> <li><b>Recovery in the shape of Foreign Currencies.</b> <ul style="list-style-type: none"> <li>➤ USD:- 9000/-</li> <li>➤ Manat:- 47000/-</li> </ul> </li> </ul>	<b>PKR. 28.184 Millions.</b>

## 2.3 INTELLECTUAL PROPERTY RIGHTS (IPR)

In April 2005, after the inclusion of Copyright Ordinance 1962 in the schedule of FIA, Intellectual Property Rights Directorate was established at FIA Head Quarters, Islamabad to deal with the enforcement of Intellectual Property Rights in Pakistan and to ensure action against the piracy and illegal manufacture of counterfeit products. Trade Mark Ordinance and other IPR related Laws are closely associated with the subject and the same have not yet been placed on the schedule of FIA. In the absence of which the Agency is facing hardship in the fight against this menace.

### Performance & Achievements of IPR

#### 2.3.1 Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.03.23
<b>Lahore Zone</b>	3282	1631	4913	240	622	4051
<b>Faisalabad Zone</b>	8	10	18	0	0	18
<b>Karachi Zone</b>	5	3	8	1	0	7
<b>Hyderabad Zone</b>	1	0	1	0	0	1
<b>KPK</b>	7	3	10	1	2	7
<b>Balochistan</b>	1	0	1	0	0	1
<b>Islamabad</b>	14	1	15	0	2	13
<b>Total</b>	<b>3318</b>	<b>1648</b>	<b>4966</b>	<b>242</b>	<b>626</b>	<b>4098</b>

#### 2.3.2 Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.03.23
<b>Lahore Zone</b>	2734	336	3070	819	44	2207
<b>Faisalabad Zone</b>	25	1	26	0	0	26
<b>Karachi Zone</b>	4	2	6	2	0	4
<b>Hyderabad Zone</b>	0	0	0	0	0	0
<b>KPK</b>	3	8	11	3	0	8
<b>Balochistan</b>	1	0	1	0	0	1
<b>Islamabad</b>	5	0	5	0	0	5
<b>Total</b>	<b>2772</b>	<b>347</b>	<b>3119</b>	<b>824</b>	<b>44</b>	<b>2251</b>

## 2.3.3 Court Work:

Zone	B/F on 01.01.23	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
Lahore Zone	4207	855	5062	41	68	66	4887
Faisalabad Zone	51	0	51	0	0	0	51
Karachi Zone	11	2	13	0	0	0	13
Hyderabad Zone	2	0	2	0	0	0	2
KPK	63	3	66	2	0	0	64
Balochistan	0	0	0	0	0	0	0
Islamabad	22	0	22	0	0	0	22
<b>Total</b>	<b>4356</b>	<b>860</b>	<b>5216</b>	<b>43</b>	<b>68</b>	<b>66</b>	<b>5039</b>

## 2.3.4 Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	1452	10	1462	80	2	1380
Faisalabad Zone	1	0	1	0	0	1
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
KPK	0	0	0	0	0	0
Balochistan	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0
<b>Total</b>	<b>1453</b>	<b>10</b>	<b>1463</b>	<b>80</b>	<b>2</b>	<b>1381</b>

## 2.3.5 Court Absconders (CAs):

Zone	B/F on 01.01.23	Registered	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	1478	3	1481	5	2	1474
Faisalabad Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
KPK	2	0	2	0	0	2
Balochistan	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0
<b>Total</b>	<b>1480</b>	<b>3</b>	<b>1483</b>	<b>5</b>	<b>2</b>	<b>1476</b>

## 2.3.6 Recoveries &amp; Fine by Courts (In Millions)

Zone	Recoveries	Fine by the Court
<b>Lahore Zone</b>	<ul style="list-style-type: none"> <li>Rs. 107.33 Million</li> <li>Rs 1802.564 Millions has also been retrieved in ETPB Property</li> </ul>	3.688
<b>Faisalabad Zone</b>	<ul style="list-style-type: none"> <li>12 Cartons of lemons &amp; Sooper Biscuits</li> </ul>	0
<b>Karachi Zone</b>	0	<p>The following material pertaining to product NECTAR for pure water were recovered and seized in case FIR No. 03/2023 dated 13.01.2023.</p> <ul style="list-style-type: none"> <li>WPB housing incomplete, (01 Box) 13 pieces.</li> <li>Nectar 17 inch Nozzle, (05 Box) 25 pieces each box.</li> <li>Nectar 07 Inch Nozzle without packing (03 Box), 25 pieces each box.</li> <li>Nectar 07 Inch Nozzle with packing (08 pieces).</li> <li>Nectar 10 Inch Nozzle with packing (08 pieces).</li> <li>Potable filter without element blue color (02 pieces).</li> <li>Packing box GTY Model (54 pieces).</li> <li>Packing box PT Model (170 pieces).</li> <li>Packing 10 Inch elements (350 pieces).</li> <li>Metal Dye of Nectar (01)</li> </ul> <p>Total Valuing Rs. 50,000/-</p>
<b>Hyderabad Zone</b>	0	0
<b>KPK</b>	<ul style="list-style-type: none"> <li>11 packets of blue bird.</li> <li>100 packet of ship brand.</li> <li>01 work pad in the name of Al Mubarik Paint House.</li> <li>01 Visiting Card of Al Mubarik Paint House.</li> <li>03 cottons of Bombay Supari.</li> <li>300 packets of ship brand tenter.</li> <li>24 pirated books of Oxford University Press Pakistan.</li> <li>213 pirated books of Oxford</li> </ul>	0

	University Press Pakistan.	
	<ul style="list-style-type: none"> <li>• Chemicals cottons &amp; bags in the name of M/S Standard colours and Corporation Karachi.</li> <li>• Pirated Boom Boom Gums, Stickers, empty cottons, packing rappers, register books and visiting cards in the name of Hameed Foods.</li> </ul>	
<b>Balochistan</b>	0	0
<b>Islamabad</b>	0	0
<b>Total</b>	<ul style="list-style-type: none"> <li>• <b>PKR. 107.33 Millions.</b></li> <li>• <b>Rs 1802.564 Millions has also been retrieved in ETPB Property.</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>PKR. 3.688 Millions.</b></li> <li>• <b>Recovery in the shape of NECTAR Product for pure water in Case FIR No. 03/2023 dated 13.01.2023 total valuing worth PKR. 50,000/-</b></li> </ul>

## 2.4 CENTRAL CRIME RECORD OFFICE (CCRO)

CCRO was established vide standing order No.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information with regard to all sort of crimes being dealt with by F.I.A.

Central Crime Record Office (CCRO) is headed by an Additional Director/ Deputy Director. The prime responsibility of CCRO is to maintain the record of all FIRs received by the zones and circles.

The main functions of CCRO are:

- To maintain and keep record of all FIRs throughout Pakistan on daily basis;
- To prepare Quarterly Bulletin Reports (QBRs);
- To prepare six monthly performance report;
- To prepare Annual Administration Reports (AARs).
- To attend to any other tasks assigned by senior officers time to time.

### Performance & Achievements

- Annual Administration Report 2021
- 1<sup>st</sup> Quarterly Bulletin Report 2021
- 2<sup>nd</sup> Quarterly Bulletin Report 2021
- 3<sup>rd</sup> Quarterly Bulletin Report 2021
- 4<sup>th</sup> Quarterly Bulletin Report 2021
- 1<sup>st</sup> Quarterly Bulletin Report 2022
- 2<sup>nd</sup> Quarterly Bulletin Report 2022
- 3<sup>rd</sup> Quarterly Bulletin Report 2022
- 4<sup>th</sup> Quarterly Bulletin Report 2022



## 2.5 ANTI-MONEY LAUNDERING - AML (ECONOMIC CRIME WING)

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by a Director and Deputy Directors. It augments the efforts of FIA Zonal Directorates against the money laundering by providing policy frame work. It issues guidelines for the EOs / IOs, makes arrangements for capacity building, identifies lacunas in investigational work and removes barriers at implementation level. ECW also coordinates with FMU in connection with the STRs and related AML initiatives / proceedings. It oversees the achievement of the targets set for the Agency by FATF for its periodical assessments. It also watches the operations of the Agency against the flight of capital from Pakistan.

### Performance and Achievements

#### 2.5.1 Zone wise Comparison of Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Enquiries Converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
Lahore Zone	726	331	1057	87	172	798
Faisalabad Zone	339	105	444	6	47	391
Multan Zone	698	72	770	19	173	578
Karachi Zone	573	86	659	16	34	609
Hyderabad Zone	129	68	197	9	31	157
KPK Zone	145	43	188	3	21	164
Balochistan Zone	62	29	91	1	12	78
Islamabad Zone	320	100	420	4	46	370
<b>Total</b>	<b>2992</b>	<b>834</b>	<b>3826</b>	<b>145</b>	<b>536</b>	<b>3145</b>

#### 2.5.2 Zone wise Comparison of Cases:

ZONE	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
Lahore Zone	1088	124	1212	247	24	941
Faisalabad Zone	122	47	169	7	17	145
Multan Zone	156	53	209	22	7	180
Karachi Zone	178	22	200	12	5	183
Hyderabad Zone	95	15	110	17	3	90
KPK Zone	309	94	403	30	1	372
Balochistan Zone	69	1	70	10	0	60
Islamabad Zone	141	20	161	3	1	157
<b>Total</b>	<b>2158</b>	<b>376</b>	<b>2534</b>	<b>348</b>	<b>58</b>	<b>2128</b>

## 2.5.3 Zone wise Comparison of Court Work:

Zone	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
Lahore Zone	551	24	575	5	3	3	564
Faisalabad Zone	1458	7	1465	0	3	0	1462
Multan Zone	188	20	208	16	7	1	184
Karachi Zone	259	11	270	2	9	0	259
Hyderabad Zone	83	17	100	32	1	1	66
KPK Zone	335	28	363	25	5	1	332
Balochistan Zone	8	10	18	0	7	0	11
Islamabad Zone	154	3	157	5	1	0	151
<b>Total</b>	<b>3036</b>	<b>120</b>	<b>3156</b>	<b>85</b>	<b>36</b>	<b>6</b>	<b>3029</b>

## 2.5.4 Zone wise Comparison of Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	190	0	190	8	2	180
Faisalabad Zone	8	0	8	0	0	8
Multan Zone	37	5	42	3	1	38
Karachi Zone	99	9	108	0	0	108
Hyderabad Zone	4	4	8	0	0	8
KPK Zone	39	4	43	1	17	25
Balochistan Zone	22	44	66	0	0	66
Islamabad Zone	28	2	30	1	0	29
<b>Total</b>	<b>427</b>	<b>68</b>	<b>495</b>	<b>13</b>	<b>20</b>	<b>462</b>

## 2.5.5 Zone wise Comparison of Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
Lahore Zone	59	0	59	0	0	59
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	39	2	41	1	0	40
Karachi Zone	1	1	2	0	0	2
Hyderabad Zone	0	0	0	0	0	0
KPK Zone	1	0	1	0	0	1
Balochistan Zone	1	1	2	0	0	2
Islamabad Zone	20	0	20	0	0	20
<b>Total</b>	<b>121</b>	<b>4</b>	<b>125</b>	<b>1</b>	<b>0</b>	<b>124</b>

## 2.5.6 Recoveries &amp; Fine by the Court (In millions):

Zone	Recoveries 01.01.23 to 31.03.23	Fine by the court 01.01.23 to 31.03.23
<b>Lahore Zone</b>	Rs. 58.963 Million	Rs. 0.645 Million
<b>Faisalabad Zone</b>	0	0
<b>Multan Zone</b>	Rs. 12.335 Million	Rs. 43.636 Million
<b>Karachi Zone</b>	<ul style="list-style-type: none"> <li>• Rs. 24.19 Million</li> <li>• USD: 69480</li> </ul>	0
<b>Hyderabad Zone</b>	Rs. 9.000 Million	Rs. 0.050 Million (Note: In Cases FIR No. 09/2022 on accused was convicted and a fine of Rs. 50,000/- was imposed upon him. However, other accused person in the above mentioned case are still facing trail)
<b>KPK Zone</b>	<ul style="list-style-type: none"> <li>• Rs. 25.842 Million</li> <li>• SAR:- 3950</li> <li>• USD:- 14300</li> <li>• Euro:- 40</li> <li>• Manat:- 37850</li> </ul>	Rs. 0.442 Million
<b>Balochistan Zone</b>	0	0
<b>Islamabad Zone</b>	Rs. 3998 Million	Rs. 20.36 Million
<b>Total</b>	<ul style="list-style-type: none"> <li>• <b>PKR. 412.833 Millions</b></li> <li>• <b>Recovery in the Shape of Foreign Currencies:-</b> <ul style="list-style-type: none"> <li>➢ SAR:- 3950/-</li> <li>➢ USD:- 83780/-</li> <li>➢ Euro:- 40/-</li> <li>➢ Manat:- 37850/-</li> </ul> </li> </ul>	<b>PKR. 65.133 Millions</b>

## 2.6 CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), deals with all the complaints falling under the preview of the Prevention of the Electric Crimes Act, 2016 of cybercrimes. It has specialized units which investigate complaints received from individuals, corporate sector and government department relating to cybercrimes. It also safeguards cyber space against any misuse or abuse by the miscreants.

Cyber Crime wing is headed by an Additional Director General who is assisted by a Director Admn at HQrs Islamabad and Director Operations who oversees all the field operation of CCW through his Additional Directors and Deputy Directors. CCW has established 15 field circles to fight against the crime.

Cyber Crime Wing has taken many initiatives to educate the nation about seriousness of Cybercrimes. It issues advisory Notes and alert messages against cyber threats through social media. Cyber Rescue 1991 is also providing 24/7 services to help the victims of Cyber Crime. CCW also conducts Cyber Patrolling and investigate the cases of crypto Currency.

### 2.6.1 Zone wise Comparison of Enquiries:

Zones/ Circles	B.F on 01.01.23	Registered	Total	Converted into cases	Transferred/ Closed	Pending on 31.03.23
Lahore	5749	1458	7207	69	424	6714
Karachi	1270	235	1505	8	47	1450
Rawalpindi	1108	476	1584	50	140	1394
Peshawar	1658	302	1960	14	420	1526
Quetta	237	80	317	5	16	296
Islamabad	1068	278	1346	61	84	1201
Abbottabad	229	124	353	5	28	320
D.I Khan	165	26	191	1	24	166
Gujranwala	1326	438	1764	22	115	1627
Faisalabad	971	248	1219	45	149	1025
Multan	1446	343	1789	38	68	1683
Hyderabad	192	48	240	3	13	224
Sukkur	121	37	158	7	20	131
Gawadar	3	4	7	0	2	5
Gilgit	77	20	97	2	15	80
<b>Total</b>	<b>15620</b>	<b>4117</b>	<b>19737</b>	<b>330</b>	<b>1565</b>	<b>17842</b>

## 2.6.2 Zone wise Comparison of Cases:

Zones/ Circles	B.F 01.01.23	Registered	Total	Challaned	Transferred/ Closed	Pending 31.03.23
Lahore	896	74	970	84	0	886
Karachi	60	8	68	8	0	60
Rawalpindi	118	109	227	38	1	188
Peshawar	111	15	126	28	0	98
Quetta	35	5	40	2	2	36
Islamabad	279	62	341	7	0	334
Abbottabad	38	5	43	11	0	32
D.I Khan	26	1	27	6	0	21
Gujranwala	193	22	215	6	0	209
Faisalabad	213	45	258	39	0	219
Multan	168	42	210	63	0	147
Hyderabad	11	3	14	9	0	5
Sukkur	32	7	39	13	0	26
Gawadar	0	0	0	0	0	0
Gilgit	16	5	21	0	0	21
<b>Total</b>	<b>2196</b>	<b>403</b>	<b>2599</b>	<b>314</b>	<b>3</b>	<b>2282</b>

## 2.6.3 Zone wise Comparison of Court Proceeding:

Zones/ Circles	B.F 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending 31.03.23
Lahore	259	84	343	14	37	14	278
Karachi	174	8	182	1	2	0	179
Rawalpindi	121	40	161	0	6	25	130
Peshawar	110	27	137	2	0	0	135
Quetta	31	0	31	1	1	0	29
Islamabad	273	54	327	0	0	0	327
Abbottabad	49	14	63	1	0	0	62
D.I Khan	19	6	25	1	2	0	22
Gujranwala	195	22	217	0	4	0	213
Faisalabad	207	40	247	3	12	0	232
Multan	172	24	196	3	35	1	157
Hyderabad	25	9	34	1	3	0	30
Sukkur	49	13	62	0	0	0	62
Gawadar	0	0	0	0	0	0	0
Gilgit	3	0	3	0	0	0	3
<b>Total</b>	<b>1687</b>	<b>341</b>	<b>2028</b>	<b>27</b>	<b>102</b>	<b>40</b>	<b>1859</b>

## 2.6.4 Zone wise Comparison of Proclaimed Offenders (POs):

Zones/ Circles	B.F 01.01.23	Added	Total	Arrested	Struck off/ Delete	Pending 31.03.23
Lahore	167	0	167	1	5	161
Karachi	4	0	4	0	0	4
Rawalpindi	96	25	121	2	1	118
Abbottabad	3	0	3	0	0	3
Peshawar	9	0	9	1	0	8
Quetta	0	0	0	0	0	0
Islamabad	33	1	34	1	0	33
Gujranwala	7	3	10	0	0	10
Faisalabad	96	24	120	0	0	120
Gilgit	10	0	10	0	0	10
Multan	28	2	30	2	0	28
Hyderabad	3	0	3	0	0	3
<b>Total</b>	<b>456</b>	<b>55</b>	<b>511</b>	<b>7</b>	<b>6</b>	<b>498</b>

## 2.6.5 Zone wise Comparison of Court Absconders (CAs):

Zones/ Circles	B.F 01.01.23	Added	Total	Arrested	Struck off/ Delete	Pending 31.03.23
Lahore	112	0	112	0	0	112
Gujranwala	12	19	31	0	1	30
Faisalabad	75	5	80	0	0	80
Multan	0	0	0	0	0	0
Karachi	0	0	0	0	0	0
Rawalpindi	45	8	53	2	0	51
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
<b>Total</b>	<b>244</b>	<b>32</b>	<b>276</b>	<b>2</b>	<b>1</b>	<b>273</b>

## 2.6.6 NR3C VOIP Raids:

Period	Total Raids Conducted	Estimated Loss Averted (Millions Rs. Per month)	Estimated Cost of Seized Equipments
01.01.23 to 31.03.23	Nil	Nil	Nil



## 2.7 FIA ACADEMY

In 1976, FIA Training School was established in a rented building for pre-service and in-service trainings of FIA personnel. Subsequently, it was shifted to FIA Headquarters premises in 1986. In 1989, it was renamed as FIA Academy. FIA Academy is headed by an officer of the rank of Director (BS-20). FIA Academy is committed in training the FIA officers in the areas of Local and Special Laws, enhancing the capacity of the investigation officers and prosecutors, organizing orientation courses for the deputationists and conducting seminars / workshops on current criminal topics independently as well as with the assistance of foreign partners.

### Performance & Achievements

S. No	Training	Conducted by	Date	Venue	No. of Trainees/ Participants
01	Cyber Security Training for Executives / Higher Management and Cyber Security Staff of all Federal Government Ministries/Divisions/Organizations	Cabinet Division in collaboration with Air University	2 <sup>nd</sup> to 4 <sup>th</sup> January, 2023	Air University Islamabad	03
02	Nomination of Thirty Investigators for Three Day Basic Course on Anti Money Laundering and Combating the Financing of Terrorism (AML / CFT)	NACTA	14 <sup>th</sup> to 16 <sup>th</sup> January, 2023	NACTA	04
03	Four Weeks Domain Specific Training of 35 <sup>th</sup> Mid-Career Management Course (MCMC) of IRS Officers-Request Regarding	Inland Revenue Service Academy Lahore	4 <sup>th</sup> January, 2023	Inland Revenue Service Academy Lahore	01
04	Law fare Course	NIA Academy	9 <sup>th</sup> to 20 <sup>th</sup> January, 2023	NIA Academy Islamabad	02
05	Training of Newly Recruited Inspectors of FIA	FIA Academy	16 <sup>th</sup> January, 2023	FIA Academy	28
06	Fundamentals of White Collar Crimes Course for newly recruited Assistant Director of “Enquires & Anti-Corruption Establishment, Sindh”	FIA Academy	16 <sup>th</sup> January, 2023	FIA Academy	08
07	Professional Crime Scene Investigation Course.	NIA Academy	23 <sup>rd</sup> January, 2023 to 3 <sup>rd</sup> February,	NIA Academy Islamabad	03

2023.					
08	Invitation-Validation Workshop on SOPs for Investigating and Migrant Smuggling Cases	UNODC	18 <sup>th</sup> to 19 <sup>th</sup> January,2023	Ramada Hotel Islamabad	8
09	Invitation-Specialized MLA Request Drafting Training on UNODC's MLA Request Writer Tool	UNODC	25 <sup>th</sup> to 26 <sup>th</sup> January, 2023	Ramada Hotel Islamabad	21
10	Invitation-Specialized MLA Request Drafting Training on UNODC'S MLA Request Writer Tool,	UNODC	1 <sup>st</sup> to 2 <sup>nd</sup> February, 2023	Ramada Hotel Mashal Hall Islamabad	18
11	Influence of Perceptions and Perception Management on Security Domain	National Intelligence Academy	6 <sup>th</sup> to 7 <sup>th</sup> February, 2023	NIA Academy	01
12	Training of Trainers Workshop Phase 4: Delivering In-Person Presentation – Merging Training Skills and Substance	ICMPD	6 <sup>th</sup> to 9 <sup>th</sup> February, 2023	Serena Hotel Islamabad	9- Participants
13	5-Days 9 <sup>th</sup> TOT. on “Good policing practices under international standards” for police law instructors and future trainers	ICRC	6 <sup>th</sup> to 10 <sup>th</sup> February, 2023	Hill View Hotel, F-7, Markaz Islamabad	02
14	Invitation Training Workshop on Requesting Electronic Evidence in Human Trafficking and Migrant Smuggling Cases,	UNODC	7 <sup>th</sup> to 8 <sup>th</sup> February, 2023	Ramada Hotel Noor Hall Islamabad	12
15	Public Sector Management	STI	13 <sup>th</sup> to 17 <sup>th</sup> February, 2023	STI	04
16	Anti-Money Laundering/ Counter Financing For Terrorism (AML/CFT) Programming And Master Trainer Course –ICITAP, Us Embassy, Islamabad	USDOJ	13 <sup>th</sup> to 17 <sup>th</sup> February, 2023	PC Hotel Lahore	08
17	Invitation to Forensic Child Interviewing Training	INL- Pakistan US Embassy	21 <sup>st</sup> to 24 <sup>th</sup> February, 2023	At FIA Academy Islamabad	50
16	Course on “Anti-Kidnap & Extortion Unit Training”	NPA	6 <sup>th</sup> to 10 <sup>th</sup> March, 2023	NPA	02

17	Anti-Terrorism Assistance (Ata) Training Formal Offer Letter.	US-Embassy Islamabad	6 <sup>th</sup> to 14 <sup>th</sup> March, 2023	FIA Academy Islamabad	22
18	Anti-Money Laundering/Counter Financing For Terrorism (AML/CFT) Programming And Master Trainer Course –ICITAP, Us Embassy, Islamabad	USDOJ	6 <sup>th</sup> to 10 <sup>th</sup> March, 2023	IFQ Hotel and Resort Islamabad	09
19	Cyber Intelligence Course	National Intelligence Academy	6 <sup>th</sup> to 17 <sup>th</sup> March, 2023	National Intelligence Academy	02
20	Training of Trainers (TOT) Workshop-Phase 5: Delivering Real-Life Presentation Merging Training Skills And Substance	ICMPD	15 <sup>th</sup> to 17 <sup>th</sup> March, 2023	FIA Academy Islamabad	07
21	Training of Trainers (TOT) Workshop-Phase 5: Delivering Real-Life Presentation Merging Training Skills And Substance	ICMPD	15 <sup>th</sup> to 17 <sup>th</sup> March, 2023	FIA Academy Islamabad	14
22	One day Training on Crime Scene Investigation (CSI).	Birth High Commission	20 <sup>th</sup> March, 2023	FIA Academy	12
23	Anti-Money Laundering/Counter Financing For Terrorism (AML/CFT) Programming And Master Trainer Course –ICITAP, Us Embassy, Islamabad	USDOJ	20 <sup>th</sup> to 22 <sup>nd</sup> March, 2023	IFQ Hotel and Resort Islamabad	09
24	Nomination for Training Course on “Microsoft Office (Excel & Power Point)”	STI	20 <sup>th</sup> to 24 <sup>th</sup> March, 2023	STI	01
25	Two Days Training on Child Protection Communication Package	Ministry of Human Rights	21 <sup>st</sup> to 22 <sup>nd</sup> March, 2023	Best Western Hotel Islamabad	01

## 2.8 NATIONAL CENTRAL BUREAU- INTERPOL (NCB)

Pakistan became member of ICPC (International Criminal Police Commission) in 1952. The National Central Bureau (NCB) of Pakistan was created under the new constitution of ICPO in 1957. It has been attached with Federal Investigation Agency since its inception. The Director General/FIA is ex- officio, Head of NCB-Pakistan. NCB Pakistan is linked with the Secretariat General (SG) of ICPO – Interpol Lyon with a Web based Communication System namely I/24-7.

### 2.8.1 Interpol Notices of Pakistani National Origin:

During the period under report **57** Interpol Red Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

### 2.8.2 Extradition:

**14 Pak** Nationals were extradited.

### 2.8.3 Deportation:

Nil Report.

Total ST Message regarding Pakistani National sent abroad: **43**

Foreigner arrested in Pakistan on drug trafficking: **02**

### 2.8.4 Diary & Dispatch:

Total number of **3433** messages/letters was received from different member states as well as local authorities and messages/letter were dispatched **3396** to local authorities and Interpol member states.

## 2.9 COUNTER TERRORISM WING (CTW)

Counter Terrorism Wing (CTW) of Federal Investigation Agency (FIA) formally known as SIG (Special Investigation Group) was established in 2003, is a center of excellence for specialized investigations. CTW has eleven (11) notified police stations out of which 05 police stations were operational to register cases pertaining to Anti-Terrorist Act (ATA), 1997, Prevention of Electronic Crime Act (PECA) 2016, Anti-Money Laundering Act (AMLA) 2010, Cyber Terrorism and Official Secret Act 1923.

### Responsibilities of CTW.

Deals with Cases.

- High Profile cases assigned by Federal Government.
- Suspicious Transaction Reports.
- Transactional Crimes, Terrorism and Terrorist Financing.
- Cyber Terrorism and Blasphemy.
- Recruitment, Funding and Planning of Terrorism through Information system.
- Propagation of Hate material, Anti-State material, Violent Extremism Activities and Racial Hatred through Cyberspace.
- Espionage Operations.
- Coordination with National and International Stakeholders prior to matters of Terrorism & Terrorism Financing.
- Management of National Criminal Database (NCDB) with respect to terrorist incident, most wanted Terrorist (MWT's) and their Associates etc.
- Research and Analysis in view of latest means & methods of Terrorism &

### Performance & Achievement

High Profile Cases	Verifications		Enquiries		Cases / FIR	Social media Accounts blocked (TF & Hatred Speech)	Arrest & Seizure	Good Work / Misc	Mutual Legal Assistance Matters Request	Blasphemy
10	03		24		05	12	03	02	02	02
	Disposed Off / Pending	Transfer	Disposed Off	FIR	Transfer			*Convictions	(Outgoing to USA)	
	01	02	09	05	01					

***\*(Convictions: 01 Death Sentence (Blasphemy Case) and 01 Imprisonment in Flag Burning Case. (08 Months Imprisonment along with 50,000 PKR Fine Both).***

Coordinative Achievements with National and International Stakeholders  
(Prior to matters of Terrorism & Terrorism Financing)

- |    |  |
|----|--|
| 01 | Collaboration with Police Liaison Officers of British Metropolitan Police and Australian Federal Police regarding criminal information sharing.  |
| 02 | 04 Information Requests have been shared between both entities (Legal Attaché US Embassy in Pakistan and CTW) in the concerned quarter.  |
| 03 | MoU has been signed with Interpol to seek criminals information directly from five Databases maintained by the INTERPOL Headquarters.  |
| 04 | MoU on “ <b>Combating Transnational Crime and Developing Police Cooperation between Australian Federal Police and Federal Investigation Agency</b> ” has been finalized and will be signed by Honorable Director General FIA in August 2023. |

Research and Publications of Counter Terrorism Wing

(In view of latest means & methods of Terrorism & Terrorism Financing)

**National level research has been published titled as “Terrorism Financing, Money Laundering through Crypto Currencies and Investigation Challenges for Law Enforcement Agencies in Pakistan”.**

## 2.10 TECHNICAL BRANCH

Technical Directorate was set up by FIA in early 1975. Since its inception, the wing has been providing scientific and forensic assistance to various units of the FIA, NAB, Islamabad Police, Azad Kashmir Police, Railway Police, Federal Government departments, Banks, Financial Institutions, Pakistan Armed Forces and Provincial Police departments (on special request).

### Functions

There are three operational sections of the Wing;

- Questioned Documents Section.
- Fingerprint Section.
- Chemical Analysis Section.

Questioned Documents and Fingerprint section examine the disputed signatures, writings, alterations, additions, erasing, substitutions, rubber seal impressions, finger prints and obliteration of engraved number of stolen vehicles and weapons.

Chemical Analysis section examines the engine and chassis numbers of suspected vehicles, weapons and also identifies the cuts and welding of metallic sheets and plates etc.

#### 2.10.1 Cases Received & Disposed off

S. No	Departments	Cases
1	F.I.A	52
2	Islamabad Police	01
3	Other Departments & Courts	10
Total		63

#### Fingerprint Identification

1	No. of Cases registered	02
2	Disputed fingerprint examined	04
3	<b>Standard fingerprint examined</b>	<b>63</b>

Questioned Documents		No of Cases(61)
1	Disputed signatures examined	1032
2	Standard signatures examined	4827
3	Disputed writing pages examined.	456
4	Standard writing pages examined.	220
5	No. of alterations, additions, erasures, substitutions identified.	136
6	No. of disputed seal impression examined.	243
7	<b>No. of specimen seal impression examined.</b>	<b>34</b>

## 2.10.2 Court Attended by Experts from 01.07.2022 to 30.09.2022

All over the Pakistan	28
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## 2.10.3 Verification of Search Slips:

Number of search slips of NCB – INTERPOL offices examined.	-
Number of search slips of FIA Zonal offices examined.	-
Number of search slips of PSV Driving License applicant to ICTP, examined.	-
Verification of search slips for persons going to Kuwait.	-
Total amount deposited in Govt. Treasury (Rs)	-



## 3 ZONES

### 3.1 FIA LAHORE ZONE

#### 3.1.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Lahore</b>	846	631	1477	69	0	1408
<b>AHTC Gujranwala</b>	1172	557	1729	72	312	1345
<b>AHTC Gujrat</b>	39	9	48	0	14	35
<b>ACC Lahore</b>	242	48	290	11	24	255
<b>ACC Gujranwala</b>	203	50	253	1	87	165
<b>ACC Gujrat</b>	54	5	59	0	13	46
<b>CCC Lahore</b>	90	22	112	0	52	60
<b>CBC Lahore</b>	88	56	144	8	5	131
<b>CBC Gujranwala</b>	176	19	195	3	22	170
<b>CBC Gujrat</b>	372	152	524	74	88	362
<b>AML Lahore</b>	0	82	82	2	5	75
<b>Total</b>	<b>3282</b>	<b>1631</b>	<b>4913</b>	<b>240</b>	<b>622</b>	<b>4051</b>

#### 3.1.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Lahore</b>	935	102	1037	493	0	544
<b>AHTC Gujranwala</b>	473	82	555	11	10	534
<b>AHTC Gujrat</b>	20	2	22	10	0	12
<b>ACC Lahore</b>	112	18	130	36	3	91
<b>ACC Gujranwala</b>	81	1	82	18	7	57
<b>ACC Gujrat</b>	25	7	32	4	0	28
<b>CCC Lahore</b>	106	13	119	9	21	89
<b>CBC Lahore</b>	70	9	79	2	0	77
<b>CBC Gujranwala</b>	72	8	80	9	3	68
<b>CBC Gujrat</b>	814	89	903	225	0	678
<b>AML Lahore</b>	26	5	31	2	0	29
<b>Total</b>	<b>2734</b>	<b>336</b>	<b>3070</b>	<b>819</b>	<b>44</b>	<b>2207</b>

#### 3.1.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>AHTC Lahore</b>	2193	493	2686	5	20	8	2653
<b>AHTC Gujranwala</b>	575	11	586	27	15	13	531
<b>AHTC Gujrat</b>	404	263	667	2	22	40	603

<b>ACC Lahore</b>	177	36	213	1	8	2	202
<b>ACC Gujranwala</b>	268	18	286	1	0	0	285
<b>ACC Gujrat</b>	39	10	49	0	0	0	49
<b>CCC Lahore</b>	255	9	264	5	1	0	258
<b>CBC Lahore</b>	216	1	217	0	2	2	213
<b>CBC Gujranwala</b>	56	9	65	0	0	1	64
<b>CBC Gujrat</b>	24	3	27	0	0	0	27
<b>AML Lahore</b>	0	2	2	0	0	0	2
<b>Total</b>	<b>4207</b>	<b>855</b>	<b>5062</b>	<b>41</b>	<b>68</b>	<b>66</b>	<b>4887</b>

### 3.1.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Lahore</b>	513	5	518	7	0	511
<b>AHTC Gujranwala</b>	343	0	343	18	0	325
<b>AHTC Gujrat</b>	329	2	331	33	0	298
<b>ACC Lahore</b>	75	1	76	14	0	62
<b>ACC Gujranwala</b>	0	2	2	0	0	2
<b>ACC Gujrat</b>	2	0	2	0	0	2
<b>CCC Lahore</b>	60	0	7	7	2	51
<b>CBC Lahore</b>	122	0	122	1	0	121
<b>CBC Gujranwala</b>	2	0	2	0	0	2
<b>CBC Gujrat</b>	0	0	0	0	0	0
<b>AML Lahore</b>	6	0	6	0	0	6
<b>Total</b>	<b>1452</b>	<b>10</b>	<b>1462</b>	<b>80</b>	<b>2</b>	<b>1380</b>

### 3.1.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Lahore</b>	302	1	303	1	0	302
<b>AHTC Gujranwala</b>	1030	0	1030	3	0	1027
<b>AHTC Gujrat</b>	8	0	8	1	0	7
<b>ACC Lahore</b>	78	2	80	0	2	78
<b>ACC Gujranwala</b>	1	0	1	0	0	1
<b>ACC Gujrat</b>	0	0	0	0	0	0
<b>CCC Lahore</b>	52	0	0	0	0	52
<b>CBC Lahore</b>	5	0	5	0	0	5
<b>CBC Gujranwala</b>	2	0	2	0	0	2
<b>CBC Gujrat</b>	0	0	0	0	0	0
<b>AML Lahore</b>	0	0	0	0	0	0
<b>Total</b>	<b>1478</b>	<b>3</b>	<b>1481</b>	<b>5</b>	<b>2</b>	<b>1474</b>

## 3.1.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>AHTC Lahore</b>	0	Rs. 0.068 Million
<b>AHTC Gujranwala</b>	Rs. 19.051 Million	Rs. 2.96 Million
<b>AHTC Gujrat</b>	Rs. 2.180 Million	0
<b>ACC Lahore</b>	<ul style="list-style-type: none"> <li>Rs. 7.50 Million</li> <li>ETPB Property of worth Rs. 1802.564 million have also been retrieved during investigation.</li> </ul>	Rs. 0.020 Million
<b>ACC Gujranwala</b>	Rs. 0.010 Million	Rs. 0.008 Million
<b>ACC Gujrat</b>	0	0
<b>CCC Lahore</b>	0	Rs. 0.590 Million
<b>CBC Lahore</b>	0	0
<b>CBC Gujranwala</b>	Rs. 5.303 Million	0
<b>CBC Gujrat</b>	Rs. 53.66 Million	Rs. 0.055 Million
<b>AML Lahore</b>	0	0
<b>Total</b>	<ul style="list-style-type: none"> <li><b>PKR. 87.704 Millions</b></li> <li><b>ETPB Property of worth Rs. 1802.564 million have also been retrieved during investigation.</b></li> </ul>	<b>PKR. 3.071 Millions</b>

## 3.1.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	48	8
2		Non Gazetted Officer (BPS 1-16)	81	17
3		Bank Officials	0	0
4		Private Persons	57	14
		Total	<b>186</b>	<b>39</b>
1	ECC	Gazetted Officer (BPS 17-22)	2	2
2		Non Gazetted Officer (BPS 1-16)	0	1
3		Bank Officials	39	4
4		Private Persons	170	72
		Total	<b>211</b>	<b>79</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	1972	483
		Total	<b>1972</b>	<b>483</b>

## 3.2 FIA FAISALABAD ZONE

### 3.2.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Faisalabad</b>	337	245	582	70	94	418+40=458
<b>AHTC Sargodha</b>	229	92	321	21	59	241
<b>ACC Faisalabad</b>	292	99	391	3	67	321-46*=275
<b>ACC Sargodha</b>	100	21	121	0	38	83
<b>CBC Faisalabad</b>	215	40	255	4	22	229-55*=174
<b>CBC Sargodha</b>	64	13	77	0	15	62
<b>AML / CFT Faisalabad</b>	60	52	112	2	10	100
<b>Total</b>	<b>1297</b>	<b>562</b>	<b>1859</b>	<b>100</b>	<b>305</b>	<b>1454</b>

- Faisalabad Circle: added AHTC hidden enquires. After checking record of reader branch. Also reported in February D.O.
- Faisalabad reduce pendency of 46 Enquiries of ACC after checking record of reader branch. Also reported in February D.O.
- Faisalabad reduce pendency of 35 Enquiries of CBC after checking record of reader branch. Also reported in February D.O.

### 3.2.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Faisalabad</b>	422	76	498	18	0	480+133=613*
<b>AHTC Sargodha</b>	147	21	168	11	0	157
<b>ACC Faisalabad</b>	84	6	90	4	1	85
<b>ACC Sargodha</b>	22	1	23	2	5	16
<b>CBC Faisalabad</b>	106	10	116	6	3	107+23=130*
<b>CBC Sargodha</b>	16	1	17	1	14	2
<b>AML / CFT Faisalabad</b>	0	36	36	0	0	36
<b>Total</b>	<b>797</b>	<b>151</b>	<b>948</b>	<b>42</b>	<b>23</b>	<b>883</b>

- Faisalabad added 133 AHTC hidden Cases. After checking record of reader branch. Also reported in February D.O.
- Faisalabad added 23 CBC hidden Cases. After checking record of reader branch. Also reported in February D.O.

## 3.2.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>AHTC Faisalabad</b>	698	18	716	22	5	11	678
<b>AHTC Sargodha</b>	134	11	145	5	3	2	135
<b>ACC Faisalabad</b>	176	0	176	3	3	1	169
<b>ACC Sargodha</b>	36	6	42	0	0	0	42
<b>CBC Faisalabad</b>	196	6	202	0	3	0	199
<b>CBC Sargodha</b>	11	1	12	0	0	0	12
<b>AML / CFT Faisalabad</b>	1251	0	0	0	0	0	0
<b>Total</b>	<b>1251</b>	<b>42</b>	<b>1293</b>	<b>30</b>	<b>14</b>	<b>14</b>	<b>1235</b>

## 3.2.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Faisalabad</b>	147	10	157	4	0	153
<b>AHTC Sargodha</b>	36	0	36	1	0	35
<b>ACC Faisalabad</b>	1	0	1	0	0	1
<b>ACC Sargodha</b>	1	0	1	0	0	1
<b>CBC Faisalabad</b>	8	0	8	0	0	8
<b>CBC Sargodha</b>	0	0	0	0	0	0
<b>AML / CFT Faisalabad</b>	0	0	0	0	0	0
<b>Total</b>	<b>193</b>	<b>10</b>	<b>203</b>	<b>5</b>	<b>0</b>	<b>198</b>

## 3.2.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Faisalabad</b>	24	1	25	0	0	25
<b>AHTC Sargodha</b>	6	0	6	0	0	6
<b>ACC Faisalabad</b>	0	0	0	0	0	0
<b>ACC Sargodha</b>	0	0	0	0	0	0
<b>CBC Faisalabad</b>	0	0	0	0	0	0
<b>CBC Sargodha</b>	0	0	0	0	0	0
<b>AML / CFT Faisalabad</b>	0	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>1</b>	<b>31</b>	<b>0</b>	<b>0</b>	<b>31</b>

## 3.2.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>AHTC Faisalabad</b>	0	Rs. 3.436 Million
<b>AHTC Sargodha</b>	0	Rs. 2.040 Million
<b>ACC Faisalabad</b>	0	Rs. 12.560 Million
<b>ACC Sargodha</b>	0	0
<b>CBC Faisalabad</b>	0	0
<b>CBC Sargodha</b>	0	0
<b>AML / CFT Faisalabad</b>	0	0
<b>Total</b>	<b>0</b>	<b>PKR. 18.036 Millions</b>

## 3.2.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
<b>1</b>	ACC	Gazetted Officer (BPS 17-22)	25	0
<b>2</b>		Non Gazetted Officer (BPS 1-16)	128	35
<b>3</b>		Bank Officials	0	2
<b>4</b>		Private Persons	169	14
		<b>Total</b>	<b>322</b>	<b>51</b>
<b>1</b>	ECC	Gazetted Officer (BPS 17-22)	1	0
<b>2</b>		Non Gazetted Officer (BPS 1-16)	0	3
<b>3</b>		Bank Officials	92	19
<b>4</b>		Private Persons	87	24
		<b>Total</b>	<b>180</b>	<b>46</b>
<b>1</b>	AHTC	Gazetted Officer (BPS 17-22)	0	0
<b>2</b>		Non Gazetted Officer (BPS 1-16)	1	1
<b>3</b>		Bank Officials	0	0
<b>4</b>		Private Persons	739	413
		<b>Total</b>	<b>740</b>	<b>414</b>

### 3.3 FIA MULTAN ZONE

#### 3.3.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Multan</b>	696	146	842	33	195	614
<b>AHTC Bahawalpur</b>	42	138	180	18	11	151
<b>AHTC DG Khan</b>	211	68	279	10	58	211
<b>ACC Multan</b>	365	40	405	6	113	286
<b>ACC Bahawalpur</b>	203	39	242	2	29	211
<b>ACC DG Khan</b>	145	16	161	1	18	142
<b>CBC Multan</b>	326	12	338	4	58	276
<b>CBC Bahawalpur</b>	233	18	251	14	90	147
<b>CBC DG Khan</b>	94	9	103	1	15	87
<b>AML Multan</b>	45	33	78	0	10	68
<b>Total</b>	<b>2360</b>	<b>519</b>	<b>2879</b>	<b>89</b>	<b>597</b>	<b>2193</b>

#### 3.3.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Multan</b>	370	35	405	25	0	380
<b>AHTC Bahawalpur</b>	112	107	219	55	0	164
<b>AHTC DG Khan</b>	65	11	76	4	0	72
<b>ACC Multan</b>	74	8	82	6	0	76
<b>ACC Bahawalpur</b>	28	37	65	10	0	55
<b>ACC DG Khan</b>	19	3	22	3	0	19
<b>CBC Multan</b>	63	8	71	5	6	60
<b>CBC Bahawalpur</b>	56	36	92	14	0	78
<b>CBC DG Khan</b>	28	9	37	3	0	34
<b>AML Multan</b>	9	0	9	0	1	8
<b>Total</b>	<b>824</b>	<b>254</b>	<b>1078</b>	<b>125</b>	<b>7</b>	<b>946</b>

#### 3.3.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>AHTC Multan</b>	282	24	306	6	11	42	247
<b>AHTC Bahawalpur</b>	196	44	240	0	0	0	240
<b>AHTC DG Khan</b>	87	4	91	1	0	0	90
<b>ACC Multan</b>	61	6	67	2	5	0	60
<b>ACC Bahawalpur</b>	30	10	40	0	0	0	40
<b>ACC DG Khan</b>	40	3	43	0	0	0	43

<b>CBC Multan</b>	111	3	114	8	7	1	98
<b>CBC Bahawalpur</b>	38	14	52	1	0	0	51
<b>CBC DG Khan</b>	39	3	42	7	0	0	35
<b>AML Multan</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>884</b>	<b>111</b>	<b>995</b>	<b>25</b>	<b>23</b>	<b>43</b>	<b>904</b>

### 3.3.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Multan</b>	352	16	368	4	0	364
<b>AHTC Bahawalpur</b>	97	7	104	0	0	104
<b>AHTC DG Khan</b>	14	2	16	2	0	14
<b>ACC Multan</b>	12	1	13	1	0	12
<b>ACC Bahawalpur</b>	3	0	3	0	0	3
<b>ACC DG Khan</b>	0	0	0	0	0	0
<b>CBC Multan</b>	24	2	26	2	0	24
<b>CBC Bahawalpur</b>	6	2	8	0	0	8
<b>CBC DG Khan</b>	7	0	7	0	1	6
<b>AML Multan</b>	0	1	1	1	0	0
<b>Total</b>	<b>515</b>	<b>31</b>	<b>546</b>	<b>10</b>	<b>1</b>	<b>535</b>

### 3.3.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Multan</b>	45	1	46	1	0	45
<b>AHTC Bahawalpur</b>	0	29	29	0	0	29
<b>AHTC DG Khan</b>	0	0	7	0	0	7
<b>ACC Multan</b>	7	0	7	0	0	7
<b>ACC Bahawalpur</b>	0	0	0	0	0	0
<b>ACC DG Khan</b>	0	0	0	0	0	0
<b>CBC Multan</b>	33	0	33	0	0	33
<b>CBC Bahawalpur</b>	0	2	2	0	0	2
<b>CBC DG Khan</b>	6	0	6	1	0	5
<b>AML Multan</b>	0	0	0	0	0	0
<b>Total</b>	<b>91</b>	<b>32</b>	<b>123</b>	<b>2</b>	<b>0</b>	<b>121</b>



## 3.3.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>AHTC Multan</b>	Rs. 9.427Million	Rs. 0.690 Million
<b>AHTC Bahawalpur</b>	Rs. 18.383 Million	Rs. 1.300 Million
<b>AHTC DG Khan</b>	Rs. 15.632 Million	Rs. 0.020 Million
<b>ACC Multan</b>	Rs. 0.200 Million	Rs. 0.110 Million
<b>ACC Bahawalpur</b>	0	0
<b>ACC DG Khan</b>	Rs. 0.550 Million	0
<b>CBC Multan</b>	Rs. 8.420 Million	Rs. 41.430 Million
<b>CBC Bahawalpur</b>	Rs. 1.893 Million	0
<b>CBC DG Khan</b>	Rs. 2.022 Million	Rs. 2.206 Million
<b>AML Multan</b>	0	0
<b>Total</b>	<b>PKR. 56.527 Millions</b>	<b>PKR. 45.756 Millions</b>

## 3.3.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS-17-22)	11	0
2		Non Gazetted Officer (BPS-1-16)	73	9
3		Bank Officials	0	0
4		Private Persons	41	26
		<b>Total</b>	<b>126</b>	<b>35</b>
1	CBC	Gazetted Officer (BPS-17-22)	0	0
2		Non Gazetted Officer (BPS-1-16)	1	0
3		Bank Officials	34	4
4		Private Persons	21	43
		<b>Total</b>	<b>56</b>	<b>47</b>
1	AHTC	Gazetted Officer (BPS-17-22)	0	0
2		Non Gazetted Officer (BPS-1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	391	97
		<b>Total</b>	<b>392</b>	<b>97</b>
1	AML / CFT	Gazetted Officer (BPS-17-22)	0	0
2		Non Gazetted Officer (BPS-1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	56	0
		<b>Total</b>	<b>56</b>	<b>0</b>

### 3.4 FIA KARACHI ZONE

#### 3.4.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Karachi</b>	244	36	280	8	178	94
<b>CBC Karachi</b>	252	52	304	7	33	264
<b>SBC Karachi</b>	151	14	165	5	0	160
<b>AML Karachi</b>	7	10	17	1	0	16
<b>CCC Karachi</b>	163	10	173	3	1	169
<b>AHTC Karachi</b>	1049	277	1326	30	261	1035
<b>Total</b>	<b>1866</b>	<b>399</b>	<b>2265</b>	<b>54</b>	<b>473</b>	<b>1738</b>

#### 3.4.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Karachi</b>	34	12	46	11	0	35
<b>CBC Karachi</b>	37	7	44	6	0	38
<b>SBC Karachi</b>	32	6	38	0	2	36
<b>AML Karachi</b>	24	1	25	0	3	22
<b>CCC Karachi</b>	85	8	93	6	0	87
<b>AHTC Karachi</b>	245	30	275	31	0	244
<b>Total</b>	<b>457</b>	<b>64</b>	<b>521</b>	<b>54</b>	<b>5</b>	<b>462</b>

#### 3.4.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>ACC Karachi</b>	251	11	262	1	2	1	258
<b>CBC Karachi</b>	119	6	125	0	6	0	119
<b>SBC Karachi</b>	68	0	68	0	2	0	66
<b>AML Karachi</b>	0	0	0	0	0	0	0
<b>CCC Karachi</b>	72	5	77	2	1	0	74
<b>AHTC Karachi</b>	136	31	167	21	21	4	121
<b>Total</b>	<b>646</b>	<b>53</b>	<b>699</b>	<b>24</b>	<b>32</b>	<b>5</b>	<b>638</b>

## 3.4.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Karachi</b>	9	0	9	0	0	9
<b>CBC Karachi</b>	63	9	72	0	0	72
<b>SBC Karachi</b>	8	0	8	0	0	8
<b>AML Karachi</b>	0	0	0	0	0	0
<b>CCC Karachi</b>	28	0	28	0	0	28
<b>AHTC Karachi</b>	117	5	122	0	3	119
<b>Total</b>	<b>225</b>	<b>14</b>	<b>239</b>	<b>0</b>	<b>3</b>	<b>236</b>

## 3.4.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Karachi</b>	1	0	1	0	0	1
<b>CBC Karachi</b>	0	1	1	0	0	1
<b>SBC Karachi</b>	0	0	0	0	0	0
<b>AML Karachi</b>	0	0	0	0	0	0
<b>CCC Karachi</b>	1	0	1	0	0	1
<b>AHTC Karachi</b>	58	0	58	0	0	58
<b>Total</b>	<b>60</b>	<b>1</b>	<b>61</b>	<b>0</b>	<b>0</b>	<b>61</b>

## 3.4.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>ACC Karachi</b>	<ul style="list-style-type: none"> <li>• Rs. 9.020 Million</li> <li>• USD:- 9000</li> <li>• Manat: 47000</li> </ul>	0
<b>CBC Karachi</b>	<ul style="list-style-type: none"> <li>• Rs. 1.19 Million</li> <li>• USD: 69480</li> </ul>	0
<b>SBC Karachi</b>	0	0
<b>AML Karachi</b>	Rs. 23 Million (FIR No. 38/2021)	0
<b>CCC Karachi</b>	0	0
<b>AHTC Karachi</b>	0	Rs. 1.320 Million
<b>Total</b>	<ul style="list-style-type: none"> <li>• <b>PKR. 33.21 Millions</b></li> <li>• <b>Recovery in the shape of Foreign Currencies:-</b> <ul style="list-style-type: none"> <li>➢ <b>USD: 78480/-</b></li> <li>➢ <b>Manat: 47000/-</b></li> </ul> </li> </ul>	<b>PKR. 1.320 Millions</b>

## 3.4.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
<b>1</b>	ACC	Gazetted Officer (BPS 17-22)	8	9
<b>2</b>		Non Gazetted Officer (BPS 1-16)	42	47
<b>3</b>		Bank Officials	0	3
<b>4</b>		Private Persons	62	126
		<b>Total</b>	<b>112</b>	<b>185</b>
<b>1</b>	ECC	Gazetted Officer (BPS 17-22)	4	0
<b>2</b>		Non Gazetted Officer (BPS 1-16)	13	0
<b>3</b>		Bank Officials	0	0
<b>4</b>		Private Persons	61	29
		<b>Total</b>	<b>78</b>	<b>29</b>
<b>1</b>	AHTC	Gazetted Officer (BPS 17-22)	0	0
<b>2</b>		Non Gazetted Officer (BPS 1-16)	4	2
<b>3</b>		Bank Officials	0	0
<b>4</b>		Private Persons	480	44
		<b>Total</b>	<b>484</b>	<b>46</b>

### 3.5 FIA HYDERABAD ZONE

#### 3.5.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Hyderabad</b>	37	3	40	1	2	37
<b>ACC Sukkur</b>	49	5	54	2	3	49
<b>ACC MPK</b>	6	0	6	0	0	6
<b>ACC SBA</b>	12	10	22	1	6	15
<b>ACC Larkana</b>	5	2	7	0	0	7
<b>AHTC Hyderabad</b>	6	9	15	2	2	11
<b>AHTC Sukkur</b>	7	4	11	0	1	10
<b>AHTC MPK</b>	0	0	0	0	0	0
<b>AHTC SBA</b>	3	3	6	0	0	6
<b>AHTC Larkana</b>	5	9	14	0	2	12
<b>ECC Hyderabad</b>	19	21	40	6	10	24
<b>ECC Sukkur</b>	41	16	57	1	3	53
<b>ECC MPK</b>	11	3	14	0	2	12
<b>ECC SBA</b>	27	5	32	0	11	21
<b>ECC Larkana</b>	31	23	54	2	5	47
<b>AML / CFT Sukkur</b>	0	0	0	0	0	0
<b>Total</b>	<b>259</b>	<b>113</b>	<b>372</b>	<b>15</b>	<b>47</b>	<b>310</b>

#### 3.5.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Hyderabad</b>	7	2	9	4	0	5
<b>ACC Sukkur</b>	15	2	17	1	15	1
<b>ACC MPK</b>	3	0	3	2	0	1
<b>ACC SBA</b>	3	1	4	3	0	1
<b>ACC Larkana</b>	4	0	4	1	0	3
<b>AHTC Hyderabad</b>	0	2	2	2	0	0
<b>AHTC Sukkur</b>	8	0	8	2	0	6
<b>AHTC MPK</b>	0	0	0	0	0	0
<b>AHTC SBA</b>	0	0	0	0	0	0
<b>AHTC Larkana</b>	6	2	8	3	0	5
<b>ECC Hyderabad</b>	8	6	14	4	0	10
<b>ECC Sukkur</b>	17	5	22	3	2	17
<b>ECC MPK</b>	1	0	1	0	0	1
<b>ECC SBA</b>	9	1	10	2	1	7
<b>ECC Larkana</b>	24	3	27	8	0	19
<b>AML / CFT Sukkur</b>	36	0	36	0	0	36
<b>Total</b>	<b>141</b>	<b>24</b>	<b>165</b>	<b>35</b>	<b>18</b>	<b>112</b>

## 3.5.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>ACC Hyderabad</b>	22	4	26	0	2	1	23
<b>ACC Sukkur</b>	329	1	330	0	0	1	329
<b>ACC MPK</b>	7	0	7	0	1	0	6
<b>ACC SBA</b>	5	4	9	1	0	0	8
<b>ACC Larkana</b>	0	1	1	0	0	0	1
<b>AHTC Hyderabad</b>	4	3	7	1	0	0	6
<b>AHTC Sukkur</b>	38	2	40	0	0	0	40
<b>AHTC MPK</b>	3	0	3	0	0	0	3
<b>AHTC SBA</b>	0	0	0	0	0	0	0
<b>AHTC Larkana</b>	0	3	3	0	0	0	3
<b>ECC Hyderabad</b>	37	4	41	0	0	0	41
<b>ECC Sukkur</b>	34	3	37	32	1	1	3
<b>ECC MPK</b>	0	2	2	0	0	0	2
<b>ECC SBA</b>	0	0	0	0	0	0	0
<b>ECC Larkana</b>	4	8	12	0	0	0	12
<b>AML / CFT Sukkur</b>	8	0	8	0	0	0	8
<b>Total</b>	<b>491</b>	<b>35</b>	<b>526</b>	<b>34</b>	<b>4</b>	<b>3</b>	<b>485</b>

## 3.5.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Hyderabad</b>	5	1	6	0	0	6
<b>ACC Sukkur</b>	1	0	1	0	0	1
<b>ACC MPK</b>	0	0	0	0	0	0
<b>ACC SBA</b>	2	4	6	0	1	5
<b>ACC Larkana</b>	0	0	0	0	0	0
<b>AHTC Hyderabad</b>	12	1	13	0	0	13
<b>AHTC Sukkur</b>	1	0	1	0	0	1
<b>AHTC MPK</b>	0	0	0	0	0	0
<b>AHTC SBA</b>	0	0	0	0	0	0
<b>AHTC Larkana</b>	0	0	0	0	0	0
<b>ECC Hyderabad</b>	4	4	8	0	0	8
<b>ECC Sukkur</b>	0	0	0	0	0	0
<b>ECC MPK</b>	0	0	0	0	0	0
<b>ECC SBA</b>	0	0	0	0	0	0
<b>ECC Larkana</b>	0	0	0	0	0	0
<b>AML / CFT Sukkur</b>	0	0	0	0	0	0
<b>Total</b>	<b>25</b>	<b>10</b>	<b>35</b>	<b>0</b>	<b>1</b>	<b>34</b>

## 3.5.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	0	0	0	0	0
ACC MPK	1	0	1	0	0	1
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	0	0	0	0	0
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	0	0	0	0	0	0
ECC Sukkur	0	0	0	0	0	0
ECC MPK	0	0	0	0	0	0
ECC SBA	0	0	0	0	0	0
ECC Larkana	0	0	0	0	0	0
AML / CFT Sukkur	0	0	0	0	0	0
Total	1	0	1	0	0	1

## 3.5.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
ACC Hyderabad	0	0
ACC Sukkur	0	Rs. 0.041 Million (in 32 BISP Cases convictions)
ACC MPK	0	0
ACC SBA	0	0
ACC Larkana	0	0
AHTC Hyderabad	Rs. 0.697 Million	Rs. 0.010 Million
AHTC Sukkur	0	0
AHTC MPK	0	0
AHTC SBA	0	0
AHTC Larkana	0	0
ECC Hyderabad	Rs. 9.000 Million	0
ECC Sukkur	0	0
ECC MPK	0	0
ECC SBA	0	Rs. 0.050 Million  (Note: In Cases FIR No. 09/2022 on accused was convicted and a fine of Rs. 50,000/- was imposed upon him. However, other accused person in the above mentioned case are still facing trail.)
ECC Larkana	• Recovery in the shape of Gold	0

	Grass weight 349.500 gm and 341.00 gm and Rs. 0.706 Million	
<b>AML / CFT Sukkur</b>	0	0
Total	<ul style="list-style-type: none"> <li>• <b>PKR. 9.697 Millions</b></li> <li>• <b>Recovery in the shape of Gold Grass weight 349.500 gm and 341.00 gm and Rs. 0.706 Million.</b></li> </ul>	<b>PKR. 0.101 Millions</b>

### 3.5.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	04	02
2		Non Gazetted Officer (BPS 1-16)	22	05
3		Bank Officials	10	02
4		Private Persons	42	17
		Total	<b>78</b>	<b>26</b>
1	ECC	Gazetted Officer (BPS 17-22)	14	03
2		Non Gazetted Officer (BPS 1-16)	46	07
3		Bank Officials	51	20
4		Private Persons	105	34
		Total	<b>216</b>	<b>64</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	43	21
		Total	<b>43</b>	<b>21</b>



### 3.6 FIA KHYBER PAKHTOON KHWA ZONE (KPK)

#### 3.6.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Peshawar</b>	185	46	231	6	45	180
<b>ACC D.I Khan</b>	17	12	29	1	3	25
<b>ACC Abbottabad</b>	9	11	20	2	2	16
<b>ACC Bannu</b>	22	8	30	2	0	28
<b>ACC Mardan</b>	30	6	36	1	3	32
<b>ACC Kohat</b>	27	14	41	0	5	36
<b>AHTC Peshawar</b>	213	106	319	9	24	286
<b>AHTC Abbottabad</b>	42	27	69	10	17	42
<b>AHTC D.I Khan</b>	3	1	4	2	1	1
<b>AHTC Mardan</b>	96	59	155	4	20	131
<b>AHTC Bannu</b>	1	2	3	0	0	3
<b>AHTC Kohat</b>	8	8	16	0	3	13
<b>CBC Peshawar</b>	114	36	150	2	10	138
<b>CBC Abbottabad</b>	4	2	6	0	2	4
<b>CBC D.I Khan</b>	3	0	3	0	3	0
<b>CBC Bannu</b>	7	3	10	1	1	8
<b>CBC Mardan</b>	10	1	11	0	5	6
<b>CBC Kohat</b>	7	1	8	0	0	8
<b>Total</b>	<b>798</b>	<b>343</b>	<b>1141</b>	<b>40</b>	<b>144</b>	<b>957</b>

#### 3.6.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Peshawar</b>	65	17	82	14	0	68
<b>ACC D.I Khan</b>	7	3	10	2	0	8
<b>ACC Abbottabad</b>	9	5	14	4	0	10
<b>ACC Bannu</b>	1	3	4	0	0	4
<b>ACC Mardan</b>	2	2	4	0	0	4
<b>ACC Kohat</b>	0	2	2	0	0	2
<b>AHTC Peshawar</b>	112	29	141	19	0	122
<b>AHTC Abbottabad</b>	19	10	29	8	0	21
<b>AHTC D.I Khan</b>	0	2	2	0	0	2
<b>AHTC Mardan</b>	12	4	16	1	0	15
<b>AHTC Bannu</b>	8	1	9	2	0	7
<b>AHTC Kohat</b>	3	0	3	1	0	2
<b>CBC Peshawar</b>	203	46	249	10	0	239

<b>CBC Abbottabad</b>	16	4	20	6	0	14
<b>CBC D.I Khan</b>	24	13	37	6	0	31
<b>CBC Bannu</b>	26	9	35	5	0	30
<b>CBC Mardan</b>	31	14	45	3	1	41
<b>CBC Kohat</b>	9	8	17	0	0	17
<b>Total</b>	<b>547</b>	<b>172</b>	<b>719</b>	<b>81</b>	<b>1</b>	<b>637</b>

### 3.6.3 Court Proceeding:

	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>ACC Peshawar</b>	603	14	617	1	1	0	615
<b>ACC D.I Khan</b>	94	1	95	1	2	0	92
<b>ACC Abbottabad</b>	93	4	97	1	2	0	94
<b>ACC Bannu</b>	28	0	28	0	0	0	28
<b>ACC Mardan</b>	4	0	4	0	0	0	4
<b>ACC Kohat</b>	0	0	0	0	0	0	0
<b>AHTC Peshawar</b>	828	21	849	13	2	0	834
<b>AHTC Abbottabad</b>	175	8	183	1	2	7	173
<b>AHTC D.I Khan</b>	39	0	39	0	0	0	39
<b>AHTC Mardan</b>	479	1	480	1	0	9	470
<b>AHTC Bannu</b>	4	2	6	0	0	0	6
<b>AHTC Kohat</b>	0	1	1	0	0	0	1
<b>CBC Peshawar</b>	214	10	224	20	4	0	200
<b>CBC Abbottabad</b>	58	6	64	0	0	1	63
<b>CBC D.I Khan</b>	24	4	28	0	0	0	28
<b>CBC Bannu</b>	22	5	27	0	0	0	27
<b>CBC Mardan</b>	17	3	20	5	1	0	14
<b>CBC Kohat</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>2682</b>	<b>80</b>	<b>2762</b>	<b>43</b>	<b>14</b>	<b>17</b>	<b>2688</b>

### 3.6.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Peshawar</b>	24	1	25	1	0	24
<b>ACC D.I Khan</b>	13	0	13	2	0	11
<b>ACC Abbottabad</b>	8	0	8	0	0	8
<b>ACC Bannu</b>	0	0	0	0	0	0
<b>ACC Mardan</b>	0	0	0	0	0	0
<b>ACC Kohat</b>	0	0	0	0	0	0
<b>AHTC Peshawar</b>	62	5	67	6	0	61

<b>AHTC Abbottabad</b>	57	7	64	9	0	55
<b>AHTC D.I Khan</b>	3	0	3	0	0	3
<b>AHTC Mardan</b>	25	8	33	0	0	32
<b>AHTC Bannu</b>	0	0	0	0	0	0
<b>AHTC Kohat</b>	0	0	0	0	0	0
<b>CBC Peshawar</b>	35	3	38	0	17	21
<b>CBC Abbottabad</b>	2	1	3	1	0	2
<b>CBC D.I Khan</b>	2	0	2	0	0	2
<b>CBC Bannu</b>	0	0	0	0	0	0
<b>CBC Mardan</b>	0	0	0	0	0	0
<b>CBC Kohat</b>	0	0	0	0	0	0
<b>Total</b>	<b>231</b>	<b>25</b>	<b>256</b>	<b>20</b>	<b>17</b>	<b>219</b>

### 3.6.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Peshawar</b>	5	0	5	1	0	4
<b>ACC D.I Khan</b>	1	0	1	0	0	1
<b>ACC Abbottabad</b>	0	0	0	0	0	0
<b>ACC Bannu</b>	0	0	0	0	0	0
<b>ACC Mardan</b>	0	0	0	0	0	0
<b>ACC Kohat</b>	0	0	0	0	0	0
<b>AHTC Peshawar</b>	14	0	14	0	0	14
<b>AHTC Abbottabad</b>	9	0	9	0	0	9
<b>AHTC D.I Khan</b>	0	0	0	0	0	0
<b>AHTC Mardan</b>	1	1	2	0	0	2
<b>AHTC Bannu</b>	1	0	1	0	1	0
<b>AHTC Kohat</b>	0	0	0	0	0	0
<b>CBC Peshawar</b>	0	0	0	0	0	0
<b>CBC Abbottabad</b>	1	0	1	0	0	1
<b>CBC D.I Khan</b>	0	0	0	0	0	0
<b>CBC Bannu</b>	0	0	0	0	0	0
<b>CBC Mardan</b>	0	0	0	0	0	0
<b>CBC Kohat</b>	0	0	0	0	0	0
<b>Total</b>	<b>32</b>	<b>1</b>	<b>33</b>	<b>1</b>	<b>1</b>	<b>31</b>

## 3.6.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>ACC Peshawar</b>	<ul style="list-style-type: none"> <li>An amount of Rs. 3.0452 Million has been recovered through FIA &amp; the same is deposited in ETPB account in Enquiry No. 201/2021</li> </ul>	Rs. 0.065 Million
<b>ACC D.I Khan</b>	0	0
<b>ACC Abbottabad</b>	0	Rs. 0.010 Million
<b>ACC Bannu</b>	0	0
<b>ACC Mardan</b>	0	0
<b>ACC Kohat</b>	0	0
<b>AHTC Peshawar</b>	Rs. 5.160 Million	Rs. 0.059 Million
<b>AHTC Abbottabad</b>	0	Rs. 0.010 Million
<b>AHTC D.I Khan</b>	0	0
<b>AHTC Mardan</b>	0	Rs. 0.005 Million
<b>AHTC Bannu</b>	0	0
<b>AHTC Kohat</b>	0	0
<b>CBC Peshawar</b>	<ul style="list-style-type: none"> <li>Rs. 225.8 Million</li> <li>SAR: 3910</li> <li>USD: 13200</li> <li>Euro: 40</li> <li>Turkamani Manat: 200</li> </ul>	Rs. 0.410 Million
<b>CBC Abbottabad</b>	Rs, 16.332 Million have been seized in 04 Cases	0
<b>CBC D.I Khan</b>	<ul style="list-style-type: none"> <li>Rs. 16.096 Million</li> <li>USD: 1100</li> <li>Manat: 37650</li> <li>SAR: 40</li> </ul>	0
<b>CBC Bannu</b>	Rs. 5.468 Million	0
<b>CBC Mardan</b>	Rs. 11.056 Million	Rs. 0.032 Million
<b>CBC Kohat</b>	0	0
<b>Total</b>	<ul style="list-style-type: none"> <li><b>PKR. 279.912 Millions.</b></li> <li><b>Recovery in the shape of ETPB Property worth Rs. 3.0452 and same is deposited in ETPB account in Enquiry No. 201/2021.</b></li> <li><b>Recovery in the shape of Foreign Currencies.</b> <ul style="list-style-type: none"> <li>➤ SAR: 3950/-</li> <li>➤ USD: 14300/-</li> <li>➤ Euro: 40/-</li> <li>➤ Turkamani Manat: 37850/-</li> </ul> </li> </ul>	<b>PKR. 0591 Millions</b>

## 3.6.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	10	1
2		Non Gazetted Officer (BPS 1-16)	16	1
3		Bank Officials	0	0
4		Private Persons	57	32
		Total	<b>83</b>	<b>34</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	2	0
4		Private Persons	13	22
		Total	<b>15</b>	<b>22</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	37	0
		Total	<b>37</b>	<b>50</b>

### 3.7 FIA BALOCHISTAN ZONE

#### 3.7.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Quetta</b>	53	12	65	3	15	47
<b>CBC Quetta</b>	62	29	91	1	12	78
<b>AHTC Quetta</b>	17	15	32	3	12	20
<b>AHTC Chaman</b>	1	0	1	0	0	1
<b>CC Gawadar</b>	13	2	15	0	2	13
<b>AHTC Turbat</b>	0	0	0	0	0	0
<b>AHTC Taftan</b>	0	0	0	0	0	0
<b>Total</b>	<b>146</b>	<b>58</b>	<b>204</b>	<b>7</b>	<b>41</b>	<b>156</b>

#### 3.7.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>ACC Quetta</b>	46	5	51	15	0	36
<b>CBC Quetta</b>	69	1	70	10	0	60
<b>AHTC Quetta</b>	15	8	23	12	0	11
<b>AHTC Chaman</b>	11	32	43	32	0	11
<b>CC Gawadar</b>	5	38	43	40	0	3
<b>AHTC Turbat</b>	0	2	2	1	0	1
<b>AHTC Taftan</b>	9	96	105	91	0	14
<b>Total</b>	<b>155</b>	<b>182</b>	<b>337</b>	<b>201</b>	<b>0</b>	<b>136</b>

#### 3.7.3 Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>ACC Quetta</b>	61	15	76	0	18	0	58
<b>CBC Quetta</b>	8	10	18	0	7	0	11
<b>AHTC Quetta</b>	27	12	39	7	2	0	30
<b>AHTC Chaman</b>	4	32	36	30	0	0	6
<b>CC Gawadar</b>	4	40	44	40	0	0	4
<b>AHTC Turbat</b>	0	1	1	1	0	0	0
<b>AHTC Taftan</b>	1	91	92	91	0	0	1
<b>Total</b>	<b>105</b>	<b>201</b>	<b>306</b>	<b>169</b>	<b>27</b>	<b>0</b>	<b>110</b>

## 3.7.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Quetta</b>	56	0	56	0	0	56
<b>CBC Quetta</b>	22	44	66	0	0	66
<b>AHTC Quetta</b>	24	0	24	0	0	24
<b>AHTC Chaman</b>	0	0	0	0	0	0
<b>CC Gawadar</b>	3	0	3	0	0	3
<b>AHTC Turbat</b>	1	0	1	0	0	1
<b>AHTC Taftan</b>	0	0	0	0	0	0
<b>Total</b>	<b>106</b>	<b>44</b>	<b>150</b>	<b>0</b>	<b>0</b>	<b>150</b>

## 3.7.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>ACC Quetta</b>	1	0	1	0	0	1
<b>CBC Quetta</b>	1	1	2	0	0	2
<b>AHTC Quetta</b>	15	1	16	0	0	16
<b>AHTC Chaman</b>	0	0	0	0	0	0
<b>CC Gawadar</b>	6	0	6	0	0	6
<b>AHTC Turbat</b>	0	0	0	0	0	0
<b>AHTC Taftan</b>	0	0	0	0	0	0
<b>Total</b>	<b>23</b>	<b>2</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>25</b>

## 3.7.6 Recoveries and Fine by the Court: (In millions):

Circles	EGOA Recoveries	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
<b>ACC Quetta</b>	Rs. 244.0668 Million	0	0
<b>CBC Quetta</b>	0	0	0
<b>AHTC Quetta</b>	0	0	Rs. 0.035 Million
<b>AHTC Chaman</b>	0	0	Rs. 0.051 Million
<b>CC Gawadar</b>	0	0	Rs. 0.224 Million
<b>AHTC Turbat</b>	0	0	Rs. 0.01 Million
<b>AHTC Taftan</b>	0	0	Rs. 5.91 Million
<b>Total</b>	<b>PKR. 244.0668 Millions</b>	<b>0</b>	<b>PKR. 6.23 Millions</b>

## 3.7.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	3	6
3		Bank Officials	0	0
4		Private Persons	8	0
		Total	<b>12</b>	<b>6</b>
1	ECC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	3	5
3		Bank Officials	13	11
4		Private Persons	123	105
		Total	<b>140</b>	<b>123</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	27	(14+221+2+1253)=1490
		Total	<b>27</b>	<b>1490</b>



## 3.8 FIA ISLAMABAD ZONE

### 3.8.1 Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Enquiries converted into Cases	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Islamabad</b>	683	108	791	26	49	716
<b>AHTC Rawalpindi</b>	788	301	1089	45	57	987
<b>AHTC Skardu</b>	0	0	0	0	0	0
<b>AHTC Gilgit</b>	0	0	0	0	0	0
<b>ACC Islamabad</b>	461	53	514	7	59	448
<b>ACC Rawalpindi</b>	0	0	0	0	0	0
<b>ACC Skardu</b>	0	0	0	0	0	0
<b>ACC Gilgit</b>	19	15	34	0	1	33
<b>CBC Islamabad</b>	170	67	237	0	25	212
<b>CCC Islamabad</b>	149	31	180	3	21	156
<b>CBC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Skardu</b>	0	0	0	0	0	0
<b>CBC Skardu</b>	0	0	0	0	0	0
<b>CCC Gilgit</b>	0	0	0	0	0	0
<b>CBC Gilgit</b>	1	2	3	1	0	2
<b>AML / CFT Islamabad</b>	0	0	0	0	0	0
<b>AML /CFT Rawalpindi</b>	0	0	0	0	0	0
<b>AML / CFT Skardu</b>	0	0	0	0	0	0
<b>AML / CFT Gilgit</b>	0	0	0	0	0	0
<b>Total</b>	<b>2271</b>	<b>577</b>	<b>2848</b>	<b>82</b>	<b>212</b>	<b>2554</b>

### 3.8.2 Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Disposed Off (Closed, Transferred)	Pending on 31.03.23
<b>AHTC Islamabad</b>	698	52	750	45	1	704
<b>AHTC Rawalpindi</b>	414	54	468	12	0	456
<b>AHTC Skardu</b>	0	0	0	0	0	0
<b>AHTC Gilgit</b>	0	1	1	1	0	0
<b>ACC Islamabad</b>	139	18	157	5	7	145
<b>ACC Rawalpindi</b>	0	0	0	0	0	0
<b>ACC Skardu</b>	0	0	0	0	0	0
<b>ACC Gilgit</b>	2	0	2	0	0	2
<b>CBC Islamabad</b>	77	12	89	3	0	86
<b>CCC Islamabad</b>	27	4	31	0	1	30

<b>CBC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Skardu</b>	0	0	0	0	0	0
<b>CBC Skardu</b>	0	0	0	0	0	0
<b>CCC Gilgit</b>	0	0	0	0	0	0
<b>CBC Gilgit</b>	0	1	1	0	0	1
<b>AML / CFT Islamabad</b>	37	3	40	0	0	40
<b>AML /CFT Rawalpindi</b>	0	0	0	0	0	0
<b>AML / CFT Skardu</b>	0	0	0	0	0	0
<b>AML / CFT Gilgit</b>	0	0	0	0	0	0
<b>Total</b>	<b>1394</b>	<b>145</b>	<b>1539</b>	<b>66</b>	<b>9</b>	<b>1464</b>

### 3.8.3 Court Proceeding:

	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.03.23
<b>AHTC Islamabad</b>	138	57	195	36	23	54	82
<b>AHTC Rawalpindi</b>							
<b>AHTC Skardu</b>	0	0	0	0	0	0	0
<b>AHTC Gilgit</b>	8	1	9	0	0	0	9
<b>ACC Islamabad</b>	189	5	194	15	8	0	171
<b>ACC Rawalpindi</b>	0	0	0	0	0	0	0
<b>ACC Skardu</b>	0	0	0	0	0	0	0
<b>ACC Gilgit</b>	37	0	37	0	0	0	37
<b>CBC Islamabad</b>	94	3	97	4	1	0	92
<b>CCC Islamabad</b>	55	0	55	1	0	0	54
<b>CBC Rawalpindi</b>	0	0	0	0	0	0	0
<b>CCC Rawalpindi</b>	0	0	0	0	0	0	0
<b>CCC Skardu</b>	0	0	0	0	0	0	0
<b>CBC Skardu</b>	0	0	0	0	0	0	0
<b>CCC Gilgit</b>	0	0	0	0	0	0	0
<b>CBC Gilgit</b>	5	0	5	0	0	0	5
<b>AML / CFT Islamabad</b>	0	0	0	0	0	0	0
<b>AML / CFT Rawalpindi</b>	0	0	0	0	0	0	0
<b>AML / CFT Skardu</b>	0	0	0	0	0	0	0
<b>AML / CFT Gilgit</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>526</b>	<b>66</b>	<b>592</b>	<b>56</b>	<b>32</b>	<b>54</b>	<b>450</b>

## 3.8.4 Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Islamabad</b>	259	0	259	6	4	249
<b>AHTC Rawalpindi</b>	428	1	429	3	0	426
<b>AHTC Skardu</b>	0	0	0	0	0	0
<b>AHTC Gilgit</b>	0	0	0	0	0	0
<b>ACC Islamabad</b>	44	1	45	1	0	44
<b>ACC Rawalpindi</b>	0	0	0	0	0	0
<b>ACC Skardu</b>	0	0	0	0	0	0
<b>ACC Gilgit</b>	3	0	3	0	0	3
<b>CBC Islamabad</b>	14	0	14	0	0	14
<b>CCC Islamabad</b>	14	2	16	1	0	15
<b>CBC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Rawalpindi</b>	0	0	0	0	0	0
<b>CCC Skardu</b>	0	0	0	0	0	0
<b>CBC Skardu</b>	0	0	0	0	0	0
<b>CCC Gilgit</b>	0	0	0	0	0	0
<b>CBC Gilgit</b>	0	0	0	0	0	0
<b>AML / CFT Islamabad</b>	0	0	0	0	0	0
<b>AML /CFT Rawalpindi</b>	0	0	0	0	0	0
<b>AML / CFT Skardu</b>	0	0	0	0	0	0
<b>AML / CFT Gilgit</b>	0	0	0	0	0	0
<b>Total</b>	<b>762</b>	<b>4</b>	<b>766</b>	<b>11</b>	<b>4</b>	<b>751</b>

## 3.8.5 Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.03.23
<b>AHTC Islamabad</b>	154	0	154	0	0	154
<b>AHTC Rawalpindi</b>	1781	0	1781	0	0	1781
<b>AHTC Skardu</b>	0	0	0	0	0	0
<b>AHTC Gilgit</b>	0	0	0	0	0	0
<b>ACC Islamabad</b>	72	0	72	0	0	72
<b>ACC Rawalpindi</b>	0	0	0	0	0	0
<b>ACC Skardu</b>	0	0	0	0	0	0
<b>ACC Gilgit</b>	0	0	0	0	0	0
<b>CBC Islamabad</b>	0	0	0	0	0	0
<b>CCC Islamabad</b>	0	0	0	0	0	19
<b>CBC Rawalpindi</b>	19	0	19	0	0	1
<b>CCC Rawalpindi</b>	1	0	1	0	0	0
<b>CCC Skardu</b>	0	0	0	0	0	0
<b>CBC Skardu</b>	0	0	0	0	0	0
<b>CCC Gilgit</b>	0	0	0	0	0	0
<b>CBC Gilgit</b>	0	0	0	0	0	0

AML / CFT Islamabad	0	0	0	0	0	0
AML /CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	<b>2027</b>	<b>0</b>	<b>2027</b>	<b>0</b>	<b>0</b>	<b>2027</b>

### 3.8.6 Recoveries and Fine by the Court: (In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.03.23	Fine by the Court From 01.01.23 to 31.03.23
AHTC Islamabad	0	Rs. 3.14 Million
AHTC Rawalpindi	Rs. 9.33 Million	
AHTC Skardu	0	0
AHTC Gilgit	0	0
ACC Islamabad	Rs. 4.64 Million	Rs. 15.38 Million
ACC Rawalpindi	0	0
ACC Skardu	0	0
ACC Gilgit	0	0
CBC Islamabad	0	Rs. 20.36 Million
CCC Islamabad	Rs. 3998 Million	0
CBC Rawalpindi	0	0
CCC Rawalpindi	0	0
CCC Skardu	0	0
CBC Skardu	0	0
CCC Gilgit	0	0
CBC Gilgit	0	0
AML / CFT Islamabad	0	0
AML / CFT Rawalpindi	0	0
AML / CFT Skardu	0	0
AML / CFT Gilgit	0	0
Total	<b>PKR. 4011.97 Millions</b>	<b>PKR. 38.88 Millions</b>

### 3.8.7 Status of Accused Persons (From 01.01.23 to 31.03.23)

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	26	06
2		Non Gazetted Officer (BPS 1-16)	71	07
3		Bank Officials	0	0
4		Private Persons	39	61
		Total	<b>136</b>	<b>74</b>
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	14	02
3		Bank Officials	0	02
4		Private Persons	37	24
		Total	<b>51</b>	<b>28</b>
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0

<b>3</b>	Bank Officials	0	0
<b>4</b>	Private Persons	457	135
	Total	<b>457</b>	<b>135</b>

